

UNITED STATES DISTRICT COURT  
FOR THE  
EASTERN DISTRICT OF CALIFORNIA

OFFICE OF THE CLERK  
501 "I" Street  
Sacramento, CA 95814

US District Court  
Northern District of California  
450 Golden Gate Avenue, 16th Floor  
San Francisco, CA 94102

CR 07-756 SI

RE: USA vs. – WORLD SAVINGS BANK  
USDC No.: 2:03-CR-00103-FCD

Dear Clerk,

Pursuant to the order transferring the above captioned case to your court, dated October 04, 2007 , transmitted herewith are the following documents.

**Paper Documents: Certified copies of Indictment, judgment and docket sheet**

Please acknowledge receipt on the extra copy of this letter and return to the Clerk's Office.

Very truly yours,

October 10, 2007

/s/ L. Mena-Sanchez

Deputy Clerk

RECEIVED BY:

\_\_\_\_\_  
Please Print Name

DATE RECEIVED:

NEW CASE  
NUMBER:

\_\_\_\_\_  
\_\_\_\_\_

PROB22\_OUT

**U.S. District Court  
Eastern District of California - Live System (Sacramento)  
CRIMINAL DOCKET FOR CASE #: 2:03-cr-00103-FCD All Defendants  
Internal Use Only**

Case title: USA v. Lien, et al

Date Filed: 03/06/2003

Magistrate judge case numbers: 2:03-mj-00035

2:03-mj-00036

2:03-mj-00037

Assigned to: Judge Frank C. Damrell, Jr

**Defendant**

**Giap Huu Lien (1)**

*TERMINATED: 10/17/2005*

represented by **V.Roy Lefcourt**

Law Office of V.Roy Lefcourt

1934 Divisadero Street

San Francisco, CA 94115

415-776-0207

Fax: 415-776-8047

Email: vroylefcourt@sbcglobal.net

**LEAD ATTORNEY**

*Designation: Retained*

I hereby certify that the annexed  
instrument is a true and correct copy of  
the original on file in my office.

ATTEST: **VICTORIA C. MINOR**

Clerk, U. S. District Court  
Eastern District of California

By

*J. Ymena-Sanchez*  
Deputy Clerk

Dated

10/10/07

**Pending Counts**

21:841A=CD.F CONSPIRACY TO  
DISTRIBUTE MDMA; TO  
MANUFACTURE MARIJUANA; TO  
DISTRIBUTE ATLEAST 50 GRAMS  
OF METHAMPHETAMINE; TO  
DISTRIBUTE ATLEAST 5 KILOS OF  
A MIXTURE AND SUBSTANCE  
CONTAINING COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA; TO  
POSSES WITH INTENT TO  
DISTRIBUTE ATLEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1ss)

18:1956-6801.F CONSPIRACY TO  
LAUNDER MONETARY  
INSTRUMENTS  
(2ss)

**Disposition**

BOP Ct 1 204 months and Ct 2 204  
months to run CC for total term of 204  
months; TSR 60 months Ct 1 and 36  
months Ct2 to run CC for total term of  
60 months; Fine Waived; S/A \$200

BOP Ct 1 204 months and Ct 2 204  
months to run CC for total term of 204  
months; TSR 60 months Ct 1 and 36  
months Ct2 to run CC for total term of  
60 months; Fine Waived; S/A \$200

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

21:841A=CD.F CONSPIRACY TO  
DISTRIBUTE MDMA; TO  
MANUFACTURE MARIJUANA; TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHEMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE & SUBSTANCE  
CONTAINING COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA, TO  
POSSES WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1)

21:846=CD.F AND 21:841  
CONSPIRACY TO DISTRIBUTE 3,4  
MDMA; TO MANUFACTURE  
MARIJUANA; TO DISTRIBUTE AT  
LEAST 50 GRAMS OF  
METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE AND SUBSTANCE  
CONTAINING A DETECTABLE  
AMOUNT OF COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1s)

21:841A=CD.F DISTRIBUTION OF  
MDMA  
(2)

21:841A=CD.F DISTRIBUTION OF  
MDMA AND AIDING AND  
ABETTING  
(2s)

21:841A=CD.F DISTRIBUTION OF  
AT LEAST 50 GRAMS  
METHAMPHETAMINE  
(4)

21:841A=CD.F DISTRIBUTION OF

AT LEAST 50 GRAMS  
METHAMPHETAMINE  
(4s)

21:841A=CD.F DISTRIBUTION OF  
MDMA  
(5)

21:841A=CD.F DISTRIBUTION OF  
MDMA AND AIDING AND  
ABETTING  
(5s)

21:841A=CD.F DISTRIBUTION OF  
AT LEAST 50 GRAMS OF  
METHAMPHETAMINE  
(6)

21:841A=CD.F DISTRIBUTION OF  
AT LEAST 50 GRAMS OF  
METHAMPHETAMINE AND  
AIDING AND ABETTING  
(6s)

21:841A=CD.F POSS WITH INTENT  
TO DISTRIBUTE 50 GRAMS  
METHAMPHETAMINE  
(9)

21:841E=CD.F POSSESSION WITH  
INTENT TO DISTRIBUTE 50  
GRAMS METHAMPHETAMINE  
AND AIDING AND ABETTING  
(9s)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

21:841 and 21:846 [ 2:03-m -37 ]

**Disposition**

Assigned to: Judge Frank C. Damrell, Jr

**Defendant**

**Hiep Huu Lien (2)**  
**TERMINATED: 07/12/2005**

represented by **Charles David Eyster**  
Law Office Of Duncan M. James  
445 North State Street  
P.o. Box 1381  
Ukiah, CA 95482  
707-468-9271  
Fax: 707-468-0453

Email: eyster@duncanjames.com  
*TERMINATED: 03/10/2003*  
*LEAD ATTORNEY*  
*Designation: Retained*

**J Patrick McCarthy**  
Law Offices of J Patrick McCarthy  
901 H Street  
Suite 304  
Sacramento, CA 95814  
916-442-1932  
Email: mcwhite901@hotmail.com  
*LEAD ATTORNEY*  
*Designation: Retained*

**Pending Counts**

21:846=CD.F AND 21:841  
CONSPIRACY TO DISTRIBUTE 3,4  
MDMA; TO MANUFACTURE  
MARIJUANA; TO DISTRIBUTE AT  
LEAST 50 GRAMS OF  
METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE AND SUBSTANCE  
CONTAINING A DETECTABLE  
AMOUNT OF COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1s)

21:841A=CD.F CONSPIRACY TO  
DISTRIBUTE MDMA; TO  
MANUFACTURE MARIJUANA; TO  
DISTRIBUTE ATLEAST 50 GRAMS  
OF METHAMPHETAMINE; TO  
DISTRIBUTE ATLEAST 5 KILOS OF  
A MIXTURE AND SUBSTANCE  
CONTAINING COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA; TO  
POSSES WITH INTENT TO  
DISTRIBUTE ATLEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1ss)

18:1956-6801.F CONSPIRACY TO  
LAUNDER MONETARY

**Disposition**

Dismissed

108 months on counts 1 and 2 of the  
superceding information to run  
concurrently for total term of 9 years,  
TSR 60 months, \$200 special  
assessment, fine waived

108 months on counts 1 and 2 of the  
superceding information to run  
concurrently for total term of 9 years,

INSTRUMENTS  
(2ss)

TSR 60 months, \$200 special  
assessment, fine waived

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

21:841A=CD.F CONSPIRACY TO  
DISTRIBUTE MDMA; TO  
MANUFACTURE MARIJUANA; TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHEMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE & SUBSTANCE  
CONTAINING COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA, TO  
POSSES WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1)

Dismissed

21:841A=CD.F DISTRIBUTION OF  
AT LEAST 50 GRAMS OF  
METHAMPHETAMINE  
(6)

Dismissed

21:841A=CD.F DISTRIBUTION OF  
AT LEAST 50 GRAMS OF  
METHAMPHETAMINE AND  
AIDING AND ABETTING  
(6s)

Dismissed

21:841B=ND.F DISTRIBUTION OF  
AT LEAST 5 KILOGRAMS OF  
COCAINE  
(7)

Dismissed

21:841E=ND.F DISTRIBUTION OF  
AT LEAST 5 KILOGRAMS OF  
COCAINE AND AIDING AND  
ABETTING  
(7s)

Dismissed

21:841B=MD.F POSSESSION WITH  
INTENT TO DISTRIBUTE  
(8)

Dismissed

21:841A=MM.F POSSESSION WITH  
INTENT TO DISTRIBUTE  
MARIJUANA  
(8s)

Dismissed



**Highest Offense Level (Terminated)**

Felony

**Complaints**

21:841 and 21:846 [ 2:03-m -37 ]

**Disposition**

Dismissed

Assigned to: Judge Frank C. Damrell, Jr

**Defendant**

**Chau Minh Dang (3)**

*TERMINATED: 01/11/2005*

represented by **Jeffrey Lewis Staniels**  
Office of the Federal Defender  
801 I Street, 3d Floor  
Sacramento, CA 95814  
(916) 498-5700 x230  
Fax: (916) 498-5710  
Email: Jeffrey\_Staniels@fd.org  
*TERMINATED: 01/11/2005*  
**LEAD ATTORNEY**  
*Designation: Public Defender or  
Community Defender Appointment*

**Richard P Pointer**  
Hinkle Jachimowicz and Pointer  
2007 W Hedding St  
Ste 100  
San Jose, CA 95128  
408-246-5500  
Fax: 554-0571  
**LEAD ATTORNEY**  
*Designation: Retained*

**Pending Counts**

21:846=CD.F AND 21:841  
CONSPIRACY TO DISTRIBUTE 3,4  
MDMA; TO MANUFACTURE  
MARIJUANA; TO DISTRIBUTE AT  
LEAST 50 GRAMS OF  
METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE AND SUBSTANCE  
CONTAINING A DETECTABLE  
AMOUNT OF COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS

**Disposition**

Imprisonment of 84 mos, 60 mos TSR,  
\$100 S/A, fine waived,  
recommendation for 500 hr drug  
program and facility in Sheridan, OR or  
other CA institution, special conditions  
(see J and C)

OF METHAMPHETAMINE  
(1s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

21:841A=CD.F CONSPIRACY TO  
DISTRIBUTE MDMA; TO  
MANUFACTURE MARIJUANA; TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE & SUBSTANCE  
CONTAINING COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA, TO  
POSSESS WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1)

21:841A=CD.F DISTRIBUTION OF  
AT LEAST 50 GRAMS  
METHAMPHETAMINE  
(4)

21:841A=CD.F DISTRIBUTION OF  
AT LEAST 50 GRAMS  
METHAMPHETAMINE  
(4s)

21:841A=CD.F DISTRIBUTION OF  
AT LEAST 50 GRAMS OF  
METHAMPHETAMINE  
(6)

21:841A=CD.F DISTRIBUTION OF  
AT LEAST 50 GRAMS OF  
METHAMPHETAMINE AND  
AIDING AND ABETTING  
(6s)

21:841A=CD.F POSS WITH INTENT  
TO DISTRIBUTE 50 GRAMS  
METHAMPHETAMINE  
(9)

21:841E=CD.F POSSESSION WITH  
INTENT TO DISTRIBUTE 50  
GRAMS METHAMPHETAMINE  
AND AIDING AND ABETTING



(9s)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

21:841 and 21:846 [ 2:03-m -37 ]

**Disposition**

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Assigned to: Judge Frank C. Damrell, Jr

**Defendant**

**Thomas Vinh Quach (4)**  
*TERMINATED: 10/04/2007*

represented by **Thomas Vinh Quach**  
14325-097  
Federal Prison Camp Atwater  
PO Box 019001  
Atwater, CA 95301  
PRO SE

**Alec Scott Rose**  
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Criminal Defense Section  
2530 Wilshire Boulevard, First Floor  
Santa Monica, CA 90403  
310315-1100  
Fax: 310309-2607  
Email: arose@cochranfirm.com  
*TERMINATED: 03/12/2003*  
**LEAD ATTORNEY**  
*Designation: Retained*

**Danny D. Brace, Jr.**  
Law Office of Danny D. Brace, Jr.  
901 H Street  
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**LEAD ATTORNEY**  
*Designation: Retained*

**Pending Counts**

DISTRIBUTION OF AT LEAST 5  
KILOGRAMS OF COCAINE  
(1ss)

**Disposition**

imprisonment-60 mos,  
recommendation- Camp facility in CO  
500 hr BOP drug program; TSR-60  
mos; S/A-\$200; fine waived; special  
conditions-Pgs 20,21 of PSR

ENGAGING IN MONETARY  
TRANSACTIONS IN CRIMINALLY  
DERIVED PROPERTY  
(2ss)

imprisonment-60 mos,  
recommendation- Camp facility in CO  
500 hr BOP drug program; TSR-60  
mos; S/A-\$200; fine waived; special  
conditions-Pgs 20,21 of PSR

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

21:841A=CD.F CONSPIRACY TO  
DISTRIBUTE MDMA; TO  
MANUFACTURE MARIJUANA; TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHEMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE & SUBSTANCE  
CONTAINING COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA, TO  
POSSES WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE

(1)

21:846=CD.F AND 21:841  
CONSPIRACY TO DISTRIBUTE 3,4  
MDMA; TO MANUFACTURE  
MARIJUANA; TO DISTRIBUTE AT  
LEAST 50 GRAMS OF  
METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE AND SUBSTANCE  
CONTAINING A DETECTABLE  
AMOUNT OF COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE

(1s)

21:841B=ND.F DISTRIBUTION OF  
AT LEAST 5 KILOGRAMS OF  
COCAINE

(7)

21:841E=ND.F DISTRIBUTION OF  
AT LEAST 5 KILOGRAMS OF  
COCAINE AND AIDING AND  
ABETTING

**Disposition**

DISMISSED

DISMISSED

DISMISSED

DISMISSED

(7s)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

KNOWINGLY & INTENTIONALLY  
AGREE AND CONSPIRE WITH  
EACH OTHER TO DISTRIBUTE A  
CONTROLLED SUBSTANCE [ 2:03-  
m -36 ]

**Disposition**

Assigned to: Judge Frank C. Damrell, Jr

Appeals court case number: '06-10102'  
'USCA - Ninth Circuit'

**Defendant**

**Khamaljit Singh Khera (5)**

represented by **Johnny L. Griffin, III**  
Law Offices of Johnny L. Griffin III  
1010 F Street, Suite 200  
Sacramento, CA 95814  
(916) 444-5557  
Fax: (916) 444-5558  
Email: jgriffin@johnnygriffinlaw.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Alec Scott Rose**  
(See above for address)  
**TERMINATED: 03/10/2003**  
*Designation: Retained*

**Clara Morgan Levers**  
Law Offices of Johnny L. Griffin, III  
1010 F Street, Suite 200  
Sacramento, CA 95814  
(916) 444-5557  
Fax: (916) 444-5558  
Email: jgriffin@johnnygriffinlaw.com  
**ATTORNEY TO BE NOTICED**

**Jesse J Garcia**  
Garcia Schnayerson and Mockus  
225 West Winton Avenue  
Suite 208  
Hayward, CA 94544

510-887-7445  
Email: gsmcrimlaw@yahoo.com  
*TERMINATED: 06/09/2003*  
*Designation: Retained*

**Pending Counts**

21:846=CD.F AND 21:841  
CONSPIRACY TO DISTRIBUTE 3,4  
MDMA; TO MANUFACTURE  
MARIJUANA; TO DISTRIBUTE AT  
LEAST 50 GRAMS OF  
METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE AND SUBSTANCE  
CONTAINING A DETECTABLE  
AMOUNT OF COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1s)

**Disposition**

360 mos custody BOP; \$100 s/a; fine  
waived; 60 mos TSR

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

21:841A=CD.F CONSPIRACY TO  
DISTRIBUTE MDMA; TO  
MANUFACTURE MARIJUANA; TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE & SUBSTANCE  
CONTAINING COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA, TO  
POSSESS WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1)

**Disposition**

dismissed

**Highest Offense Level (Terminated)**

Felony

**Complaints**

**Disposition**

KNOWINGLY & INTENTIONALLY  
AGREE AND CONSPIRE WITH  
EACH OTHER TO DISTRIBUTE A  
CONTROLLED SUBSTANCE [ 2:03-  
m -36 ]

dismissed

Assigned to: Judge Frank C. Damrell, Jr

**Defendant**

**Duc Khiem Ngo (6)**  
*TERMINATED: 04/11/2005*

represented by **Carl Edward Larson**  
Law Offices of Carl Edward Larson  
9490 Golden Gate Avenue  
Orangevale, CA 95662-2226  
916-989-9226  
Fax: 916-498-5710  
Email: carldeelarson@aol.com  
*TERMINATED: 02/24/2003*  
**LEAD ATTORNEY**  
*Designation: Public Defender or  
Community Defender Appointment*

**Deborah G Levine**  
Law Offices of Deborah G. Levine  
1299 Newell Hill Place  
Suite 300  
Walnut Creek, CA 94596  
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Email: deborahglevine@yahoo.com  
**LEAD ATTORNEY**  
*Designation: Retained*

**Pending Counts**

21:846=CD.F AND 21:841  
CONSPIRACY TO DISTRIBUTE 3,4  
MDMA; TO MANUFACTURE  
MARIJUANA; TO DISTRIBUTE AT  
LEAST 50 GRAMS OF  
METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE AND SUBSTANCE  
CONTAINING A DETECTABLE  
AMOUNT OF COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1s)

**Disposition**

96 mos imprisonment with  
recommendation to CA facility and 500  
hr drug program; TSR 60 mos; S/A  
\$100 due immediately; Fine waived

21:841A=CD.F POSS WITH INTENT  
TO DISTRIBUTE 50 GRAMS  
METHAMPHETAMINE  
(9)

DISMISSED

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

21:841A=CD.F CONSPIRACY TO  
DISTRIBUTE MDMA; TO  
MANUFACTURE MARIJUANA; TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE & SUBSTANCE  
CONTAINING COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA, TO  
POSSES WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1)

DISMISSED

21:841A=CD.F DISTRIBUTION OF  
MDMA  
(2)

DISMISSED

21:841A=CD.F DISTRIBUTION OF  
MDMA AND AIDING AND  
ABETTING  
(2s)

DISMISSED

21:841B=MM.F MANUFACTURE  
MARIJUANA  
(3)

DISMISSED

21:841B=MM.F MANUFACTURE  
MARIJUANA  
(3s)

DISMISSED

21:841A=CD.F DISTRIBUTION OF  
MDMA  
(5)

DISMISSED

21:841A=CD.F DISTRIBUTION OF  
MDMA AND AIDING AND  
ABETTING  
(5s)

DISMISSED

21:841E=CD.F POSSESSION WITH  
INTENT TO DISTRIBUTE 50  
GRAMS METHAMPHETAMINE

DISMISSED



AND AIDING AND ABETTING  
(9s)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

KNOWINGLY & INTENTIONALLY  
AGREE AND CONSPIRE W/OTHER  
TO DISTRIBUTE CONTROLLED  
SUBSTANCE [ 2:03-m -35 ]

**Disposition**

DISMISSED

---

Assigned to: Judge Frank C. Damrell, Jr

**Defendant**

**Mike Huu Nguyen (7)**  
*TERMINATED: 01/25/2005*

represented by **Doron Weinberg**  
Law Offices of Doron Weinberg  
523 Octavia Street  
San Francisco, CA 94102  
415-431-3472  
Email: [doronweinberg@aol.com](mailto:doronweinberg@aol.com)  
**LEAD ATTORNEY**  
*Designation: Retained*

**Timothy E. Warriner**  
Law Office of Timothy E. Warriner  
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Sacramento, CA 95814  
(916) 443-7141  
Fax: (916) 448-5346  
Email: [tew@warrinerlaw.com](mailto:tew@warrinerlaw.com)  
*TERMINATED: 06/09/2003*  
**LEAD ATTORNEY**  
*Designation: CJA Appointment*

**Pending Counts**

18:1957-7600.F ENGAGING IN  
MONETARY TRANSACTIONS IN  
PROPERTY DERIVED FROM  
SPECIFIED UNLAWFUL ACTIVITY  
(1s)

**Disposition**

Imprisonment of 27 mos  
w/recommendation for Sheridan OR or  
CA facility and 500 hr BOP drug  
program; TSR 36 mos; S/A \$100 due  
immediately; Fine \$2,000 due  
immediately; See J&C for special  
conditions

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

21:846=CD.F AND 21:841  
CONSPIRACY TO DISTRIBUTE 3,4  
MDMA; TO MANUFACTURE  
MARIJUANA; TO DISTRIBUTE AT  
LEAST 50 GRAMS OF  
METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE AND SUBSTANCE  
CONTAINING A DETECTABLE  
AMOUNT OF COCAINE; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE MARIJUANA; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE  
(1)

**Disposition**

DISMISSED

21:856=CM.F MAINTAINING A  
PLACE FOR THE MANUFACTURE,  
STORAGE, AND DISTRIBUTION OF  
CONTROLLED SUBSTANCE  
(10)

DISMISSED

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

---

Assigned to: Judge Frank C. Damrell, Jr

**Defendant**

**Khoa Dang Tran To (8)**  
*TERMINATED: 10/11/2005*

represented by **Alan Baum**  
Law Offices of Alan Baum  
6246 Shoup Avenue  
Woodland Hills, CA 91367  
818-590-5542  
Fax: 818-598-8701  
Email: sfvab@aol.com  
*TERMINATED: 06/24/2005*  
*LEAD ATTORNEY*

**Lorilee Miller Gates**  
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*TERMINATED: 06/24/2005*  
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*Designation: Retained*

**Pending Counts**

Misprison of Felony  
(1s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

21:846=CD.F AND 21:841  
CONSPIRACY TO DISTRIBUTE 3,4  
MDMA; TO MANUFACTURE  
MARIJUANA; TO DISTRIBUTE AT  
LEAST 50 GRAMS OF  
METHAMPHETAMINE; TO  
DISTRIBUTE AT LEAST 5 KILOS  
OF A MIXTURE AND SUBSTANCE  
CONTAINING A DETECTABLE  
AMOUNT OF COCAINE; TO  
POSSESS WITH INTENT TO

**Disposition**

BOP - 27 months; TSR 12 months; S/A  
\$100; Fine Waived.

**Disposition**

Dismissed

DISTRIBUTE MARIJUANA; TO  
POSSESS WITH INTENT TO  
DISTRIBUTE AT LEAST 50 GRAMS  
OF METHAMPHETAMINE

(1)

21:843B=CD.F USE OF  
COMMUNICATION FACILITY TO  
FACILITATE DRUG OFFENSE

(11)

Dismissed

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Claimant**

- World Savings Bank

represented by **Sharon Clyde Dutton**  
World Savings Center  
1901 Harrison Street  
5th Floor  
Oakland, CA 94612  
415-446-4198  
Email: lford259@worldsavings.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Claimant**

Joseph Lee

represented by **William Francis Burns**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

USA

represented by **Anne Pings**  
United States Attorney

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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
01/20/2003		LODGED request for dismissal of asset subject to forfeiture in the forfeiture allegation of the superseding indictment by plaintiff USA (daw) (Entered: 01/21/2004)
02/24/2003	1	COMPLAINT by US Attorney naming Duc Khiem Ngo (1) count cmp, before Magistrate Judge Peter A. Nowinski [ 2:03-m -35 ] (mm1) (Entered: 02/25/2003)
02/24/2003		ARREST Warrant issued for Duc Khiem Ngo by Magistrate Judge Peter A Nowinski; bail set at NO BAIL [ 2:03-m -35 ] (mm1) (Entered: 02/25/2003)
02/24/2003	2	MINUTES before Magistrate Judge Peter A Nowinski dft Duc Khiem Ngo arraigned; NOT GUILTY plea entered; Attorney Edward Larson present ; dft advised of rights & charges Detention Hearing set on 2:00 2/26/03 for dft Duc Khiem Ngo ECRO Dona Euler [ 2:03-m -35 ] (mm1) (Entered: 02/25/2003)
02/24/2003	1	COMPLAINT by US Attorney Anne Pings naming Giap Huu Lien (1) count(s) cmp, Hiep Huu Lien (2) count(s) cmp, Chau Minh Dang (3) count(s) cmp, before Magistrate Judge Peter A. Nowinski [ 2:03-m -37 ] (bd) (Entered: 02/25/2003)
02/24/2003		ARREST Warrant issued for Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang by Magistrate Judge Peter A. Nowinski bail set at no bail [ 2:03-m -37 ] (bd) (Entered: 02/25/2003)
02/24/2003	2	MINUTES before Magistrate Judge Peter A. Nowinski RE: initial appearance; first appearance of Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang Attorney V Roy Lefcourt, Charles David Eyster, Jeffrey L Staniels present ; dfts ordered temporarily detained; detention hearing set on 2:00 2/26/03 for Giap Huu Lien, for Hiep Huu Lien, for Chau Minh



		Dang ; C/R ECRO [ 2:03-m -37 ] (bd) (Entered: 02/25/2003)
02/24/2003	1	COMPLAINT by US Attorney naming Thomas Vinh Quach (1) counts cmp; Khamaljit Singh Khera (2) counts cmp, before Magistrate Judge Peter A Nowinski [ 2:03-m -36 ] (mm1) (Entered: 02/25/2003)
02/24/2003		ARREST Warrant issued for Thomas Vinh Quach by Magistrate Judge Peter A Nowinski; bail set at NO BAIL [ 2:03-m -36 ] (mm1) (Entered: 02/25/2003)
02/24/2003		ARREST Warrant issued for Khamaljit Singh Khera by Magistrate Judge Peter A Nowinski; bail set at NO BAIL [ 2:03-m -36 ] (mm1) (Entered: 02/25/2003)
02/24/2003	2	MINUTES before Magistrate Judge Peter A. Nowinski RE: Initial Appearance: first appearance of Thomas Vinh Quach, Khamaljit Singh Khera Attorney Alec Rose, Jesse J Garcia present , detention hearing and preliminary hearing date CONTINUED for 2:00 2/25/03 for Vinh Quach , detention hearing and preliminary hearing date CONTINUED for 2:00 3/3/03 for Khamaljit Singh Khera ; dfts ordered temporarily detained; ERCO Dona Euler [ 2:03-m -36 ] (ak) (Entered: 02/25/2003)
02/25/2003	3	ARREST Warrant returned executed as to defendant Duc Khiem Ngo defendant arrested on 2/21/03 [ 2:03-m -35 ] (hk) (Entered: 02/26/2003)
02/25/2003	3	ARREST Warrant returned executed as to defendant Thomas Vinh Quach; defendant arrested on 2/21/03 [ 2:03-m -36 ] (mm1) (Entered: 02/26/2003)
02/25/2003	4	ARREST Warrant returned executed as to defendant Khamaljit Singh Khera; defendant arrested on 2/21/03 [ 2:03-m -36 ] (mm1) (Entered: 02/26/2003)
02/25/2003	5	MINUTES before Magistrate Judge Peter A Nowinski Preliminary Exam & Detention hearing CONTINUED to 2:00 3/10/03 for defendant Thomas Vinh Quach ECRO Dona Euler [ 2:03-m -36 ] (mm1) (Entered: 02/26/2003)
02/25/2003	3	ARREST Warrant returned executed as to defendant Giap Huu Lien; defendant arrested on 2/21/03 [ 2:03-m -37 ] (mm1) (Entered: 02/26/2003)
02/25/2003	4	ARREST Warrant returned executed as to defendant Hiep Huu Lien; defendant arrested on 2/21/03 [ 2:03-m -37 ] (mm1) (Entered: 02/26/2003)
02/25/2003	5	ARREST Warrant returned executed as to defendant Chau Minh Dang; defendant arrested on 2/21/03 [ 2:03-m -37 ] (mm1) (Entered: 02/26/2003)
02/26/2003	6	MINUTES before Magistrate Judge Peter A Nowinski Preliminary Exam set for 2:00 3/10/03 as to Giap Huu Lien & Hiep Huu Lien; Detention Hearing RE-SET for 2:00 3/3/03 as to Giap Huu Lien & Hiep Huu Lien ; Preliminary Exam exam set for 2:00 3/3/03 as to Chau Minh Dang;



		Detention Hearing RE-SET for 2/28/03 as to Chau Minh Dang ; dfts ordered temporarily DETAINED - ECRO Dona Euler [ 2:03-m -37 ] (mm1) (Entered: 02/28/2003)
02/27/2003	4	MINUTES before Magistrate Judge Peter A. Nowinski; preliminary and detention hearing CONTINUED to 2:00 3/10/03 for Duc Khiem Ngo ; Dft was ordered temporarily detained; C/R ECRO [ 2:03-m -35 ] (nac) (Entered: 02/28/2003)
02/28/2003	7	NOTICE of hearing by Chau Minh Dang and confirmed by CRD detention hearing RESET for 2:00 3/4/03 for Chau Minh Dang [ 2:03-m -37 ] (mdk) (Entered: 03/03/2003)
03/03/2003	6	MINUTES before Magistrate Judge Gregory G. Hollows RE: detention hearing; detention hearing CONTINUED to 2:00 3/6/03 for Khamaljit Singh Khera ; C/R ECRO [ 2:03-m -36 ] (bd) Modified on 03/04/2003 (Entered: 03/04/2003)
03/03/2003	8	MINUTES before Magistrate Judge Gregory G. Hollows RE: detention hearing; detention hearing CONTINUED to 2:00 3/6/03 for dfts Giap Huu Lien and Hiep Huu Lien ; C/R ECRO [ 2:03-m -37 ] (bd) (Entered: 03/04/2003)
03/03/2003	9	MEMORANDUM by plaintiff regarding pre-trial detention of dft Giap Huu Lien [ 2:03-m -37 ] (nac) (Entered: 03/04/2003)
03/03/2003	10	MEMORANDUM by plaintiff regarding pre-trial detention of dft Heip Huu Lien [ 2:03-m -37 ] (nac) (Entered: 03/04/2003)
03/03/2003	7	NOTICE OF MOTION AND MOTION for bail by defendant Khamaljit Singh Khera ; motion hearing set for 2:00 3/3/03 [ 2:03-m -36 ] (bd) (Entered: 03/04/2003)
03/04/2003	11	MINUTES before Magistrate Judge Gregory G. Hollows RE: detention hearing; detention hearing held on 3/4/03 as to defendant Chau Minh Dang ; court orders dft released on \$160,000.00 secured by mother's home; court wants declaration from dft's motion stating she understands she will loose her home if son does not make all his court appearances; dft is released on pretrial conditions as stated on record; court instructs dft to signed Notice to the Defendant Being Released; C/R ECRO [ 2:03-m -37 ] (bd) (Entered: 03/05/2003)
03/04/2003	12	NOTICE TO DEFENDANT being released as to defendant Chau Minh Dang [ 2:03-m -37 ] (bd) (Entered: 03/05/2003)
03/05/2003	8	MEMORANDUM by USA regarding pre-trial detention of dft Kamaljit Khera [ 2:03-m -36 ] (mdk) (Entered: 03/06/2003)
03/06/2003	13	MINUTES before Magistrate Judge Gregory G. Hollows RE: detention hearing; detention hearing held on 3/6/03 as to dfts Giap Huu Lien and Hiep Huu Lien; detention hearing and arraignment continued to 2:00 3/10/03 for dfts Giap Huu Lien and Hiep Huu Lien ; Lisa Noh and Lilly Yu sworn and testified; C/R ECRO [ 2:03-m -37 ] (bd) (Entered: 03/07/2003)

03/06/2003	9	MINUTES before Magistrate Judge Gregory G. Hollows re detention hearing detention hearing CONTINUED to 2:00 3/14/03 for Khamaljit Singh Khera ; dft's memorandum and opposition are due 3/12/03; C/R ECRO Dona Euler [ 2:03-m -36 ] (mdk) (Entered: 03/07/2003)
03/06/2003	14	INDICTMENT by US Attorney Anne Pings Counts filed against Duc Khiem Ngo (1) count(s) 1, 2, 3, 5, 9, Thomas Vinh Quach (2) count(s) 1, 7, Khamaljit Singh Khera (3) count(s) 1, Giap Huu Lien (4) count(s) 1, 2, 4, 5, 6, 9, Hiep Huu Lien (5) count(s) 1, 6, 7, 8, Chau Minh Dang (6) count(s) 1, 4, 6, 9 (sk) (Entered: 03/07/2003)
03/07/2003	15	TRANSCRIPT of 03/04/03 detention hearing by C/R ECRO (nac) (Entered: 03/10/2003)
03/10/2003		LODGED substitution of attorney by defendant Thomas Vinh Quach (ds) (Entered: 03/11/2003)
03/10/2003	16	NOTICE OF MOTION AND MOTION for revocation of magistrate's order granting pretrial release by USA as to Chau Minh Dang (ds) (Entered: 03/11/2003)
03/10/2003		LODGED Application to Magistrate Court to stay order authorizing release of dft Chau Dang pending District Court's consideration of Motion for Revocation of release order by plaintiff USA (mm1) (Entered: 03/11/2003)
03/10/2003	18	MEMORANDUM by defendant Duc Khiem Ngo in support of release (pw) (Entered: 03/11/2003)
03/10/2003	19	MINUTES before Magistrate Judge Gregory G. Hollows RE Arraignment: Dft Thomas Vinh Quach, Khamaljit Singh Khera and Duc Khiem Ngo arraigned; Not Guilty pleas entered w/jury trial demand; Attorney Dan D Brace Jr, Alec Rose and Deborah G Levine present ; Status hearing SET for 9:30 AM 3/17/03 for Thomas Vinh Quach, Khamaljit Singh Khera and Duc Khiem Ngo ; As to dfts Quach and Ngo their detention hearings will continue at the end of calendar today; ECRO Dona Euler CD 1 of 1 (pw) (Entered: 03/11/2003)
03/10/2003	20	MINUTES before Magistrate Judge Gregory G. Hollows RE Detention Hearing: Detention hearing CONTINUED to 2:00 PM 3/12/03 for Thomas Vinh Quach ; As to dft Ngo the court takes the matter of Mr Ngo's release under submission and will issue and order; ECRO Dona Euler (pw) (Entered: 03/11/2003)
03/10/2003	21	MINUTES before Magistrate Judge Gregory G. Hollows RE Arraignment: Dft Giap Huu Lien, Hiep Huu Lien and Chau Minh Dang arraigned; Not Guilty pleas entered w/jury trial demand; Attorney V Roy Lefourt, J Patrick McCarthy and Richard P Pointer present ; Status hearing SET for 9:30 AM 3/17/03 for Giap Huu Lien, for Hiep Huu Lien, for Chau Minh Dang ; ECRO Dona Euler CD 1 of 1 (pw) (Entered: 03/11/2003)
03/11/2003	17	ORDER by Magistrate Judge Gregory G Hollows: Application to Stay



		order authorizing release of dft Chau Minh Dang GRANTED; release order for dft Chau Minh Dang to be STAYED pending disposition of govt's Motion to Revoke such order (cc: all counsel) (mm1) (Entered: 03/11/2003)
03/12/2003	<u>22</u>	ORDER by Judge Frank C. Damrell Jr withdrawing attorney Alec Rose for Thomas Vinh Quach and substituting attorney Danny Brace (cc: all counsel) (ds) (Entered: 03/12/2003)
03/12/2003	<u>23</u>	ORDER by Magistrate Judge Gregory G Hollows: given size of bond that Court will impose, Court finds that govt has not met its burden of establishing potential for flight by preponderance of evidence; Court ORDERS dft Duc Khiem Ngo's release subject to following terms & conditions [to be found in text of Order]; this Release Order is not effective until appropriate paper work has been filed, dft has read, signed & filed Notice to Defendant Upon Being Released, and Court has signed a separate Release Order (cc: all counsel) (mm1) (Entered: 03/12/2003)
03/12/2003	25	MINUTES before Magistrate Judge Gregory G. Hollows detention hearing held as to defendant Thomas Vinh Quach ; govt counsel files a declaration concerning detention in open court and makes a proffer; at this time the matter is SUBMITTED on the record; court will issue an order; C/R ECRO CD 1 of 1 (ljr) (Entered: 03/13/2003)
03/13/2003	<u>24</u>	ORDER by Magistrate Judge Gregory G Hollows: dft Thomas Vinh Quack's Pretrial Release on following terms & conditions - bond in amount \$400,000 be posed, secured by residences represented to be owned by Quach's relatives as well as his own; Quach shall report to PTS on first working day following his release from custody; Quach's travel restricted to Eastern District of CA; Quach shall not possess firearm, destructive device, or other dangerous weapon; Quach shall refrain from excessive use of alcohol or any use of narcotic drug or other controlled substance w/out prescription; Quach shall submit to drug or alcohol testing as approved & requested by PTS Officer; Quach shall seek or maintain employment; Quach shall not obtain or possess any travel documents - this Release Order is not effective until appropriate paper work has been filed, dft has read, signed and filed Notice to Defendant Upon Being Released, and Court has signed a separate release order (cc: all counsel) (mm1) (Entered: 03/13/2003)
03/13/2003	26	DECLARATION of Jeffrey Ferris regarding pre-trial detention of dft Thomas Quach (ds) (Entered: 03/14/2003)
03/14/2003	<u>27</u>	ORDER (MEMORANDUM) by Magistrate Judge Gregory G Hollows: Court ORDERED Chau Minh Dang released on conditions reflected in Hearing Transcript at RT 11-13 (cc: all counsel) (mm1) (Entered: 03/14/2003)
03/14/2003	28	RESPONSE by defendant Chau Minh Dang to motion for revocation of magistrate's order granting pretrial release by USA [16-1] (ds) (Entered: 03/17/2003)
03/14/2003	29	NOTICE OF MOTION AND MOTION (entitled "notice of filing

		declaration") for pre-trial detention by USA as to Hiep Huu Lien (ds) (Entered: 03/17/2003)
03/14/2003	30	MINUTES before Magistrate Judge Gregory G. Hollows RE: detention hearing; dft Khera is ordered detained pending trial; based on all information brought out in court concerning dft's history, court ordered dft Giap Lien detained pending trial; court takes matter of dft Hiep Lien's detention under submission and will issue an order on Monday; C/R ECRO (bd) (Entered: 03/17/2003)
03/14/2003	31	ORDER of Detention of Giap Huu Lien by Magistrate Judge Gregory G. Hollows (bd) (Entered: 03/17/2003)
03/14/2003	32	ORDER of Detention of Khamaljit Singh Khera by Magistrate Judge Gregory G. Hollows (bd) (Entered: 03/17/2003)
03/14/2003	33	LETTERS in support of pretrial release of defendant Hiep Huu Lien (bd) (Entered: 03/17/2003)
03/14/2003	38	REPLY by plaintiff USA to dft Kamaljit Khera's response to govt's memorandum regarding detention (ljr) (Entered: 03/17/2003)
03/17/2003	34	NOTICE OF MOTION AND MOTION for revocation of pretrial release by USA as to Duc Khiem Ngo (ds) (Entered: 03/17/2003)
03/17/2003	<u>35</u>	ORDER by Magistrate Judge Gregory G. Hollows STAYING release of dft Duc Khiem Ngo pending disposition of motion for revocation of pretrial release by USA [34-1] (cc: all counsel) (bd) (Entered: 03/17/2003)
03/17/2003	36	MINUTES before Judge Frank C. Damrell Jr RE: status conference further status hearing set for 9:30 4/22/03 for Giap Huu Lien, for Hiep Huu Lien, for Chau Minh Dang motion for revocation of magistrate's order granting pretrial release by USA [16-1] HEARING SET FOR 9:30 3/31/03; motion for pre-trial detention by USA [29-1] HEARING SET FOR 9:30 4/14/03, dft Hiep Lien to appear on 4/14/03 for either motion to revoke or status hearing; T4, T2 started for Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang start date: 3/17/03 end date: 4/22/03 C/R Peggy McNamara (ds) (Entered: 03/17/2003)
03/17/2003	37	MINUTES before Judge Frank C. Damrell Jr RE: status conference further status hearing set for 9:30 4/22/03 for Thomas Vinh Quach, for Khamaljit Singh Khera, for Duc Khiem Ngo; hearing re motion to revoke set for 9:30 3/31/03 for Thomas Vinh Quach , T2, T4 started for Thomas Vinh Quach, Khamaljit Singh Khera, Duc Khiem Ngo start date: 3/17/03 end date: 4/22/03 motion for revocation of pretrial release by USA [34-1] HEARING SET FOR 9:30 4/14/03 as to dft Ngo; C/R Peggy McNamara (ds) (Entered: 03/17/2003)
03/18/2003		LODGED application to magistrate judge to stay order authorizing release as to dft Quach by plaintiff (ds) (Entered: 03/19/2003)
03/18/2003	39	MAIL returned [17-1] addressed to Roy Lefcourt, attorney for defendant Giap Huu Lien (ds) (Entered: 03/19/2003)

03/19/2003	40	TRANSCRIPT of 3/14/03 detention hearing by C/R ECRO (bd) (Entered: 03/20/2003)
03/20/2003	43	NOTICE by plaintiff regarding recording of Lis Pendens Notice (ds) (Entered: 03/21/2003)
03/21/2003	<u>41</u>	ORDER GRANTING STAY OF PRIOR ORDER AUTHORIZING RELEASE OF DFT THOMAS VINH QUACH by Magistrate Judge Gregory G. Hollows ORDERING the release order for dft Thomas Vinh Quach [24-1] be STAYED pending the disposition of the government's motion to revoke such order (cc: all counsel) (pw) (Entered: 03/21/2003)
03/21/2003	<u>42</u>	ORDER by Magistrate Judge Gregory G Hollows: defendant is ordered DETAINED as a flight risk (cc: all counsel) (mm1) (Entered: 03/21/2003)
03/21/2003	44	RETURNED MAIL [23-1] addressed to attorney for defendant Giap Huu Lien (ds) (Entered: 03/24/2003)
03/21/2003	45	RETURNED MAIL [22-2] addressed to attorney for defendant Giap Huu Lien (ds) (Entered: 03/24/2003)
03/24/2003		RESERVICE OF DOCUMENT(S) order [23-1], order [22-2] addressed to attorney for defendant Giap Huu Lien (cc: all counsel) (ds) (Entered: 03/24/2003)
03/26/2003	46	RETURNED MAIL [35-1] addressed to counsel for V Roy Lefcourt for defendant Giap Huu Lien (crf) (Entered: 03/27/2003)
03/26/2003	47	NOTICE OF MOTION and MOTION to revoke magistrate judge's order granting pre-trial release by USA as to Thomas Vinh Quach; hearing SET for 9:30 3/31/03 (daw) (Entered: 03/27/2003)
03/26/2003	48	SUPERSEDING indictment as to Giap Huu Lien (1) count(s) 1s, 2s, 4s, 5s, 6s, 9s, Hiep Huu Lien (2) count(s) 1s, 6s, 7s, 8s, Chau Minh Dang (3) count(s) 1s, 4s, 6s, 9s, Thomas Vinh Quach (4) count(s) 1s, 7s, Khamaljit Singh Khara (5) count(s) 1s, Duc Khiem Ngo (6) count(s) 1s, 2s, 3s, 5s, 9s, Mike Huu Nguyen (7) count(s) 1, 10, Khoa Dang Tran To (8) count (s) 1, 11 (nac) (Entered: 03/31/2003)
03/26/2003		NOTICE OF MOTION AND MOTION to seal superseding indictment by pltf by USA (nac) (Entered: 03/31/2003)
03/26/2003		NOTICE OF MOTION AND MOTION to seal superseding indictment as to all dfts by pltf by USA (nac) (Entered: 03/31/2003)
03/26/2003	49	NOTICE OF MOTION AND MOTION TO SEAL SUPERSEDING INDICTMENT by plaintiff [48-1] (nac) (Entered: 03/31/2003)
03/26/2003	50	ORDER SEALING SUPERSEDING INDICTMENT by Magistrate Judge Gregory G. Hollows (cc: all counsel) (nac) (Entered: 03/31/2003)
03/26/2003	51	SEALING ORDER by Magistrate Judge Gregory G. Hollows ORDERING case to be sealed until the first arrest of one of the last two dfts listed in the indictment caption or until further order of the court(cc:



		all counsel) (nac) (Entered: 03/31/2003)
03/26/2003		ARREST Warrant issued for Mike Huu Nguyen, Khoa Dang Tran To by Magistrate Judge Gregory G. Hollows; NO BAIL (nac) (Entered: 03/31/2003)
03/28/2003	52	MINUTES before Magistrate Judge Gregory G. Hollows dft Mike Huu Nguyen, and Khoa Dang Tran To arraigned; NOT GUILTY plea entered; Attorney Timothy E Warriner, Michael D Long present ; Dfts advised of their rights and the charges; Dfts request a detention hearing; Detention hearing SET for 2:00 04/03/03 for both dfts; status conference SET for 9:30 4/22/03 for both dfts ; Dft ordered detained until detention hearing; C/R ECRO (nac) (Entered: 03/31/2003)
03/31/2003	53	MINUTES before Judge Frank C. Damrell Jr: dfts present and in custody; motion to revoke magistrate judge's order granting pre-trial release by USA [47-1] HEARING RESET FOR 9:30 4/14/03; stay to continue, dft to submit briefing w/i 4/7/03, govt reply due 4/10/03; motion for revocation of magistrate's order granting pretrial release by USA [16-1] GRANTED; dft Dang not to be released; E started for Chau Minh Dang, Thomas Vinh Quach start date: 3/31/03 end date: 4/14/03 ; appearances by Anne Pings for govt; Ricahrd Pointer for dft Dang and Danny Brace for dft Quach C/R P. McNamara (daw) (Entered: 04/01/2003)
04/01/2003	54	ARREST Warrant returned executed as to defendant Khoa Dang Tran To; defendant arrested on 3/27/03 (crf) (Entered: 04/02/2003)
04/01/2003	55	ARREST Warrant returned executed as to defendant Mike Huu Nguyen; defendant arrested on 3/27/03 (crf) (Entered: 04/02/2003)
04/03/2003	56	MINUTES before Magistrate Judge Dale A. Drozd RE: detention hearing; dft present and in custody; counsel previously appt; govt does not object to release of dft Khoa Dang Tran To with conditions of PTS release; additional condition that dft not have contact with co-dfts outside the presence of counsel and drug testing; dft counsel request release on bond secured by real property and PTS supervision; after hearing, Court ordered dft released on \$100,000 bond, partially secured by posting of equity in parents home and posting of \$5,500 case from wife's retirement program account; remainder to be unsecured, co-signed by dft, dft's wife and parents; dft to comply with all special and standard PTS conditions of release; dft to surrender all foreign and domestic travel documents to Clerk; dft advised of FTA; Court to execute release order upon posting of bond docs; appearaces by Michael Long for dft and Anne Pings C/R ECRO (daw) (Entered: 04/04/2003)
04/03/2003	57	MINUTES before Magistrate Judge Dale A. Drozd RE: detention hearing; dft present and in custody; counsel previously appointed; govt continues to seek detention of dft; dft counsel request release on bond secured by real property and PTS supervision; govt offered proffer; after hearing, for reasons stated on the record, Court ordered dft detained; appearances by Tim Warriner for dft and Anne Pings C/R ECRO (daw)



		(Entered: 04/04/2003)
04/03/2003	58	ORDER of Detention of Mike Huu Nguyen by Magistrate Judge Dale A. Drozd (daw) (Entered: 04/04/2003)
04/04/2003	59	NOTICE by plaintiff regarding recording of lis pendens for property located at 2299 Pisa Circle Stockton CA (ds) (Entered: 04/07/2003)
04/04/2003	60	NOTICE by plaintiff regarding recording of lis pendens for property located at 4123 Roma Lane Stockton CA (ds) (Entered: 04/07/2003)
04/04/2003	61	NOTICE by plaintiff regarding recording of lis pendens for property located at 3155 Cynthia Court Tracy CA (ds) (Entered: 04/07/2003)
04/04/2003	62	NOTICE by plaintiff regarding recording of lis pendens for property located at 13450 Applewood Way Lathrop CA (ds) (Entered: 04/07/2003)
04/09/2003	63	OPPOSITION by defendant Duc Khiem Ngo to motion for revocation of pretrial release by USA [34-1] (ds) (Entered: 04/10/2003)
04/14/2003	64	MINUTES before Judge Frank C. Damrell Jr motion for revocation of pretrial release by USA as to dft Ngo [34-1] DENIED; dft to remain in custody; motion to revoke magistrate judge's order granting pre-trial release by USA as to dft Quach [47-1] DENIED; C/R Peggy McNamara (ds) (Entered: 04/15/2003)
04/18/2003	65	CJA Form 23 (Financial Affidavit) as to Khoa Dang Tran To (ds) (Entered: 04/21/2003)
04/21/2003	66	CJA Form 20 (Attorney Payment Voucher) by Attorney Michael D Long for Khoa Dang Tran To (ds) (Entered: 04/21/2003)
04/22/2003	67	NOTICE of hearing (MEMORANDUM) a superseding indictment has been returned in this case adding 2 new defendants; defendants nee dto be arraigned on the superseding indictment; this matter is set for arraignment at 2:00 on 04/22/03 (sk) (Entered: 04/23/2003)
04/22/2003	68	MINUTES before Magistrate Judge John F. Moulds RE: Arraignment dft Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang arraigned; NOT GUILTY plea entered; Attorney Patrick McCarthy present for all defendants , status hearing previously set for 6/9/03 for defendants Giap Huu Lien, for Hiep Huu Lien, for Chau Minh Dang ; jury request; ECRO Dona Euler tape 1 of 1 (sk) (Entered: 04/23/2003)
04/22/2003	69	MINUTES before Magistrate Judge John F. Moulds RE: Arraignment dft Thomas Vinh Quach, Khamaljit Singh Khera, Duc Khiem Ngo arraigned; NOT GUILTY plea entered; Attorney Patrick McCarthy present appearing for all defendants , status hearing previously set for 6/9/03 for defenants Thomas Vinh Quach, Khamaljit Singh Khera, Duc Khiem Ngo ECRO Dona Euler tape 1 of 1 (sk) (Entered: 04/23/2003)
04/22/2003	70	MINUTES before Judge Frank C. Damrell Jr RE: status conference further status hearing set for 9:30 6/9/03 for Mike Huu Nguyen, for Khoa

		Dang Tran To , T2, T4 started for Mike Huu Nguyen start date: 4/22/03 end date: 6/9/03 , T2, T4 started for Khoa Dang Tran To start date: 4/22/03 end 6/9/03 ; all dfts to be arraigned on superseding indictment before the Magistrate Judge on 4/22/03; C/R Peggy McNamara (ds) (Entered: 04/23/2003)
04/22/2003	71	MINUTES before Judge Frank C. Damrell Jr RE: status conference further status hearing set for 9:30 6/9/03 for Thomas Vinh Quach, for Khamaljit Singh Khera, for Duc Khiem Ngo , T2, T4 started for Thomas Vinh Quach, Khamaljit Singh Khera, Duc Khiem Ngo start date: 4/22/03 end date: 6/9/03 ; all dfts to be arraigned on the superseding indictment before the Magistrate Judge on 4/22/03; C/R Peggy McNamara (ds) (Entered: 04/23/2003)
04/22/2003	72	MINUTES before Judge Frank C. Damrell Jr RE: status conference further status hearing set for 9:30 6/9/03 for Giap Huu Lien, for Hiep Huu Lien, for Chau Minh Dang , T2, T4 started for Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang start date: 4/22/03 end date: 6/9/03 ; all dfts to be arraigned on superseding indictment before magistrate judge on 4/22/03; C/R Peggy McNamara (ds) (Entered: 04/23/2003)
04/22/2003	73	NOTICE by plaintiff USA regarding recording of lis pendens re property located at 3423 Dayton Common Fremont CA (ds) (Entered: 04/23/2003)
04/28/2003	74	TRANSCRIPT of 4/3/03 hearing on detention hearing as to defendants Mike Huu Nguyen and Khoa Dang Tran To by C/R Dona Euler (crf) (Entered: 04/29/2003)
05/02/2003	75	CJA Form 23 (Financial Affidavit) as to Mike Huu Nguyen (ds) (Entered: 05/05/2003)
05/02/2003	76	CJA Form 20 (Attorney Payment Voucher) by Attorney Timothy Warriner for Mike Huu Nguyen (kdc) (Entered: 05/05/2003)
05/14/2003	77	ORDER FOR RELEASE OF PERSON IN CUSTODY by Magistrate Judge Dale A. Drozd for Khoa Dang Tran To (mdp) (Entered: 05/15/2003)
05/14/2003	78	NOTICE TO DEFENDANT being released as to defendant Khoa Dang Tran To (mdp) (Entered: 05/15/2003)
05/14/2003	79	BOND (\$100,000.00/Appearance Bond) by Khoa Dang Tran To (mdp) (Entered: 05/15/2003)
05/14/2003	80	RECEIPT of cash bail for defendant Khoa Dang Tran To; Receipt # 205 4629 (kdc) (Entered: 05/16/2003)
05/15/2003	81	NOTICE by Pltf USA of related case(s) 02SW185, 03CR97, 03CR137 (lm) (Entered: 05/19/2003)
05/19/2003	82	UNSECURED APPEARANCE BOND (\$82,000) by Linda Tang (crf) (Entered: 05/20/2003)
05/19/2003	83	UNSECURED APPEARANCE BOND (\$82,000) by Diane Bich Tran

		(crf) (Entered: 05/20/2003)
05/19/2003	84	UNSECURED APPEARANCE BOND (\$82,000) by Binh Luong (crf) (Entered: 05/20/2003)
05/20/2003	85	NOTICE RE PASSPORT (courtesy copy) pursuant to court order issued 4/3/03 the dft Khoa Dang Tran is not to apply for the issuance of a passport during the pendency of this action (crf) (Entered: 05/21/2003)
05/27/2003	<u>86</u>	RELATED CASE ORDER by Judge Frank C. Damrell Jr: the action denominated CR S-03-0097 WBS is REASSIGNED to Judge Frank C Damrell for all further proceedings and any dates currently set in the reassigned case are VACATED; the caption on all documents filed in the reassigned case shall be shown as CR S-03-0097 FCD; the Clerk shall make the appropriate adjustment in the assignment of criminal cases to compensate for this reassignment (cc: all counsel) (ds) (Entered: 05/27/2003)
06/09/2003	87	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference further status hearing SET for 9:30 8/18/03 for Giap Huu Lien, Hiep Huu Lien, and Chau Minh Dang ; T2 and T4 started for Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang start date: 6/9/03 end date: 8/18/03 ; C/R K Rutherforddale Diamond Reporter (crf) Modified on 06/11/2003 (Entered: 06/10/2003)
06/09/2003	88	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference further status hearing set for 9:30 8/18/03 for Thomas Vinh Quach, Khamaljit Singh Khera, and Duc Khiem Ngo ; Johnny Griffin III Substituted for dft Khera; Court signed substitution of counsel in open court; T2 and T4 started for Thomas Vinh Quach, Khamaljit Singh Khera, Duc Khiem Ngo start date: 6/9/03 end date: 8/18/03 ; C/R K Rutherforddale (crf) (Entered: 06/10/2003)
06/09/2003	89	ORDER by Judge Frank C. Damrell Jr withdrawing attorney Jesse J Garcia for Khamaljit Singh Khera and substituting attorney Johnny Lewis Griffin III (cc: all counsel) (crf) (Entered: 06/10/2003)
06/09/2003	90	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference further status hearing set for 9:30 8/11/03 for Mike Huu Nguyen, Khoa Dang Tran To ; Mr Doron Weinberg substituted in as retained counsel for dft Mike Nguyen; substitution signed in court; T2 and T4 started for Mike Huu Nguyen, Khoa Dang Tran To start date: 6/9/03 end date: 8/11/03 ; C/R K Rutherforddale (crf) (Entered: 06/10/2003)
06/09/2003	91	ORDER by Judge Frank C. Damrell Jr withdrawing attorney Timothy E Warriner for Mike Huu Nguyen and substituting attorney Doron Weinberg (cc: all counsel) (crf) (Entered: 06/10/2003)
08/14/2003	92	NOTICE of hearing by Mike Huu Nguyen bail review hearing set for 2:00 8/15/03 for Mike Huu Nguyen (cc: all counsel) (old) (Entered: 08/14/2003)
08/15/2003	93	MINUTES before Magistrate Judge Dale A. Drozd RE: bail review; The



		court ordered defendant released on a \$260,000 collateral bond secured by real property; Court to execute release order upon the posting of the bond documents; Defendant shall surrender any travel documents foreign or domestic to the clerk of the court; C/R Dona Euler, CD (old) (Entered: 08/18/2003)
08/18/2003	94	MINUTES before Judge Frank C. Damrell Jr; dfts present and in custody; further status hearing SET for 9:30 10/27/03 for Giap Huu Lien, for Hiep Huu Lien, and for Chau Minh Dang ; T4 started for Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang start date: 8/18/03 end date: 10/27/03 ; appearances by D Levine for Lefourt, J Patrick McCarthy and J McCarthy for Richard Pointer and Anne Pings for AUSA; C/R C. Bodene (daw) Modified on 08/19/2003 (Entered: 08/19/2003)
08/18/2003	95	MINUTES before Judge Frank C. Damrell Jr; dfts present and in custody; further status hearing SET for 9:30 10/27/03 for Thomas Vinh Quach, for Khamaljit Singh Khera, and for Duc Khiem Ngo ; T2 started for Thomas Vinh Quach, Khamaljit Singh Khera, Duc Khiem Ngo start date: 8/18/03 end date: 10/27/03 ; appearances by Danny Brace, Johnny Griffin III and Deborah Levine for dfts and Anne Pings for AUSA; C/R C. Bodene (daw) (Entered: 08/19/2003)
08/18/2003	96	MINUTES before Judge Frank C. Damrell Jr; dfts present and in custody; further status hearing SET for 9:30 10/27/03 for Mike Huu Nguyen, and for Khoa Dang Tran To ; T2 started for Mike Huu Nguyen, Khoa Dang Tran To start date: 8/18/03 end date: 10/27/03 ; appearances by J McCarthy for Doron Weiberg and Michael Long for dfts; Anne Pings for AUSA; C/R C. Bodene (daw) (Entered: 08/19/2003)
08/18/2003	97	NOTICE TO DEFENDANT being released as to defendant Mike Huu Nguyen (mdp) (Entered: 08/19/2003)
08/28/2003	98	NOTICE by plaintiff USA regarding documentation re posting of Real Property to Secure Bond for dft Mike Nguyen (crf) (Entered: 08/29/2003)
08/28/2003	99	ORDER FOR RELEASE OF PERSON IN CUSTODY by Magistrate Judge Dale A. Drozd for Mike Huu Nguyen (crf) (Entered: 08/29/2003)
09/16/2003	100	NOTICE by plaintiff of related case CR-S-03-103 FCD (ds) (Entered: 09/17/2003)
09/30/2003	101	NOTICE by Pltf USA of related case(s) CV-S-03-1936 FCD (lm) (Entered: 10/01/2003)
10/27/2003	102	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference further status hearing set for 9:30 1/26/04 for defendants Giap Huu Lien, Hiep Huu Lien, and Chau Minh Dang , T4 and T2 started for defendants Giap Huu Lien, Hiep Huu Lien, and Chau Minh Dang start date: 10/27/03 end date: 01/26/04 C/R Cathie Bodene (sk) (Entered: 10/28/2003)
10/27/2003	103	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference further status hearing set for 9:30 1/26/04 for defendants Thomas Vinh

		Quach, Khamaljit Singh Khera, and Duc Khiem Ngo , T4 and T2 started for defendants Thomas Vinh Quach, Khamaljit Singh Khera, Khiem Ngo start date: 10/27/03 end date: 01/26/04 C/R Cathie Bodene (sk) (Entered: 10/28/2003)
10/27/2003	104	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference further status hearing set for 9:30 1/26/04 for defendants Mike Huu Nguyen and Khoa Dang Tran To , T4 and T2 started for Mike Huu Nguyen, Khoa Dang Tran To start date: 10/27/03 end date: 01/26/04 C/R Cathie Bodene (sk) (Entered: 10/28/2003)
10/27/2003		LODGED reconveyance re defendant Chau Minh Dang (kdc) (Entered: 10/28/2003)
11/13/2003	105	RECONVEYANCE of Property Deed posted by defendant Chau Minh Dang (ds) (Entered: 11/13/2003)
01/16/2004	106	TRANSCRIPT of 3/6/03 hearing regarding detention (testimony of Lisa Noh) as to defendants Giap Huu Lien, and Hiep Huu Lien by C/R Petrilla Reporting and Transcription (mdk) (Entered: 01/20/2004)
01/21/2004	107	ORDER by Judge Frank C. Damrell Jr request for dismissal of asset subject to forfeiture in the forfeiture allegation of the superseding indictment GRANTED; Item 2c Real property located at 2209 Yarnell Way, Elk Grove, CA 95758, APN: 119-1890-020 (cc: all counsel) (daw) (Entered: 01/21/2004)
01/26/2004	108	MINUTES before Judge Frank C. Damrell Jr; dfts Mike Huu Nguyen and Khoa Dang Tran To present and released on bail; further status hearing SET for 9:30 4/29/04 for Mike Huu Nguyen and Khoa Dang To , T4 started for Mike Huu Nguyen, Khoa Dang Tran To start date: 1/26/04 end date: 4/19/04 ; appearances by Anne Pings for AUSA and D. Levin for Doron Wieberg for dft Nguyen and Michael Long for dft Tran To; C/R M. Babbitt (daw) (Entered: 01/27/2004)
01/26/2004	109	MINUTES before Judge Frank C. Damrell Jr; dfts Giap Hyuu Lien, Hiep Huu Lien, Chau Minh Dang, Thomas Quach, Khamaljit Singh Khera and Duc Ngo present and in custody; further status hearing SET for 9:30 4/19/04 for Giap Huu Lien, for Hiep Huu Lien, for Chau Minh Dang, for Thomas Vinh Quach, for Khamaljit Singh Khera, for Duc Khiem Ngo for plea or trial setting; T4 started for Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang, Thomas Vinh Quach, Khamaljit Singh Khera, Duc Khiem Ngo start date: 1/26/04 end date: 4/19/04 ; appearances by Anne Pings for AUSA and D. Levine for Lefourt for dft Giap Hyuu Lien, J Patrick McCarthy for dft Hiep Huu Lien, J McCarthy for Richard Pointer for dft Chau Minh Dang, Danny Brace for dft Thomas Quach, Johnny Griffin III for dft Khamaljit Singh Khera and Deborah Levine for dft Duc Ngo; C/R M. Babbitt (daw) (Entered: 01/27/2004)
03/10/2004	110	NOTICE regarding dft Mike Huu Nguyen is not permitted to apply for the issuance of a passport during the pendency of this action (daw) (Entered: 03/11/2004)



04/01/2004	<u>111</u>	ORDER by Magistrate Judge Dale A. Drozd USA's ex parte motion to have dft Nguyen brought before the court for motion on revocation of pre-trial release GRANTED; in-court hearing SET for 2:00 4/2/04 for Mike Huu Nguyen (cc: all counsel) (daw) (Entered: 04/01/2004)
04/02/2004	112	AMENDED SPECIAL CONDITIONS OF RELEASE (mdp) (Entered: 04/05/2004)
04/02/2004	113	MINUTES before Magistrate Judge Dale A. Drozd of VIOLATION HEARING; After hearing, court ordered modification of pretrial release to include random urine samples personally to Pretrial Services staff in Norther California as frequently as possible, any positive urine samples, including presumptive findings, shall be reported immediately to the court in-court hearing continued to 2:00 4/16/04 for Mike Huu Nguyen for further hearing on Government's motion for pretrial release revocation (mdp) (Entered: 04/05/2004)
04/16/2004	114	SECOND AMENDED SPECIAL CONDITIONS OF RELEASE as to defendant Mike Huu Nguyen (mdp) (Entered: 04/19/2004)
04/16/2004	115	MINUTES before Magistrate Judge Dale A. Drozd of VIOLATION HEARING; After hearing, Court modified conditions of release to frequency of testing; Court ordered defendant admitted in an inpatient drug treatment program by close of business 04/23/04; C/R Dona Euler, CD#1 (mdp) (Entered: 04/19/2004)
04/19/2004	116	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference further status hearing SET for 9:30 7/12/04 for dfts Giap Huu Lien, Hiep Huu Lien, and Chau Minh Dang ; T2 and T4 started for Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang start date: 4/19/04 end date: 7/12/04 ; C/R Pat Hernandez (crf) (Entered: 04/20/2004)
04/19/2004	117	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference status hearing held on 4/19/04, TCH SET for 9:30 9/7/04, jury trial SET for 1:30 9/27/04 as to dft Khamaljit Singh Khera ; T2 and T4 started for Khamaljit Singh Khera start date: 4/19/04 end date: 7/12/04 ; C/R Pat Hernandez (crf) (Entered: 04/20/2004)
04/19/2004	118	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference further status hearing SET for 9:30 7/12/04 for Thomas Vinh Quach and Duc Khiem Ngo ; T2 and T4 started for Thomas Vinh Quach, Duc Khiem Ngo start date: 4/19/04 end date: 7/12/04 ; C/R Pat Hernandez (crf) (Entered: 04/20/2004)
04/19/2004	119	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference further status hearing SET for 9:30 7/12/04 for Mike Huu Nguyen and Khoa Dang Tran To ; T2 and T4 started for Mike Huu Nguyen and Khoa Dang Tran To start date: 4/19/04 end date: 7/12/04 ; C/R Pat Hernandez (crf) (Entered: 04/20/2004)
07/09/2004		LODGED stipulated request for continuance of status conference (ds) (Entered: 07/12/2004)



07/12/2004	120	MINUTES before Judge Frank C. Damrell Jr; dfts present; dfts Chau Minh Dang and Duc No in custody; dfts Mike Huu Nguyen and Khoa Dang Tran To released on bail; entry of pleas SET for 2:30 8/30/04 for Chau Minh Dang, for Duc Khiem Ngo, for Mike Huu Nguyen, and for Khoa Dang Tran To ; T2 and T4 started for Chau Minh Dang, Duc Khiem Ngo, Mike Huu Nguyen, and Khoa Dang Tran To start date: 7/12/04 end date: 8/30/04 ; ASUA to notify dft counsel Pointer that a written stipulation will be submitted w/i 5 days for excludable time and new hearing date; appearances by Anne Pings for AUSA and Deborah Levine and Michael Long for dfts; C/R M. Babbitt (daw) (Entered: 07/13/2004)
07/13/2004	<u>121</u>	STIPULATION AND ORDER by Judge Frank C. Damrell Jr status hearing CONTINUED TO 9:30 8/30/04 for Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang, Thomas Vinh Quach, Duc Khiem Ngo, Mike Huu Nguyen, Khoa Dang Tran To , T4 started for Giap Huu Lien, Hiep Huu Lien, Chau Minh Dang, Thomas Vinh Quach, Khamaljit Singh Khera, Duc Khiem Ngo, Mike Huu Nguyen, Khoa Dang Tran To start date: 7/12/04 end date: 8/30/04 (cc: all counsel) - (ds) (Entered: 07/13/2004)
07/16/2004		LODGED Stipulation and Proposed Order for continuance of status conference by defendant Chau Minh Dang (sk) (Entered: 07/19/2004)
07/20/2004		LODGED stipulation and order re trial date by defendant Khamaljit Singh Khera, plaintiff USA (ds) (Entered: 07/21/2004)
07/27/2004	<u>122</u>	STIPULATION AND ORDER by Judge Frank C. Damrell Jr status hearing CONTINUED TO 2:30 8/30/04 for Chau Minh Dang , T4 started for Chau Minh Dang start date: 7/12/04 end date: 8/30/04 (cc: all counsel) - (ds) (Entered: 07/27/2004)
07/27/2004	<u>123</u>	STIPULATION AND ORDER by Judge Frank C. Damrell Jr trial confirmation hearing set for 9:30 11/15/04 for Khamaljit Singh Khera; jury trial set for 1:30 12/6/04 for Khamaljit Singh Khera , T2, T4 started for Khamaljit Singh Khera start date: 7/26/04 end date: 12/6/04 (cc: all counsel) - (ds) (Entered: 07/27/2004)
08/25/2004		LODGED stipulated request for continuance by defendant Hiep Huu Lien (ds) (Entered: 08/26/2004)
08/26/2004		LODGED Notice of related case; CR-S-04-322 GEB by plaintiff USA (sk) (Entered: 08/26/2004)
08/26/2004	<u>124</u>	ORDER by Judge Frank C. Damrell Jr ORDERING that the case CR S-04-322 GEB shall be assigned to Judge Frank C Damrell Jr for all further proceedings and any dates currently set in the reassigned case are vacated; it is further ordered that the clerk shall make the appropriate adjustment in the assignment of criminal cases to compensate for this reassignment (cc: all counsel) (ds) (Entered: 08/26/2004)
08/26/2004		LODGED stipulated request and proposed order granting continuance and finding of excludable time by defendant Hiep Huu Lien; Affidavit of

		J Patrick McCarthy in support thereof (crf) (Entered: 08/27/2004)
08/30/2004	127	PLEA Agreement as to Mike Huu Nguyen (ds) (Entered: 08/31/2004)
08/30/2004	128	WAIVER of indictment by defendant Mike Huu Nguyen (ds) (Entered: 08/31/2004)
08/30/2004	129	SUPERSEDING Information as to Mike Huu Nguyen (7) count(s) 1s (ds) (Entered: 08/31/2004)
08/30/2004	130	MINUTES before Judge Frank C. Damrell Jr RE: change of plea guilty plea entered by Mike Huu Nguyen (7) count(s) 1s , change of plea hearing held on 8/30/04 as to Mike Huu Nguyen sentencing hearing set for 9:30 11/15/04 for Mike Huu Nguyen ; dft to remain on bail; C/R Michelle Babbitt (ds) (Entered: 08/31/2004)
08/30/2004	131	SCHEDULE FOR DISCLOSURE OF PSR as to defendant Mike Huu Nguyen (ds) (Entered: 08/31/2004)
08/30/2004	132	MINUTES before Judge Frank C. Damrell Jr RE: status conference status conference held on 8/30/04 as to defendant Duc Khiem Ngo change of plea hearing set for 9:30 9/7/04 for Duc Khiem Ngo , T4 started for Duc Khiem Ngo start date: 8/30/04 end date: 9/7/04 C/R Michelle Babbitt (ds) (Entered: 08/31/2004)
08/30/2004	133	PLEA Agreement as to Chau Minh Dang (ds) (Entered: 08/31/2004)
08/30/2004	134	MINUTES before Judge Frank C. Damrell Jr RE: change of plea hearing change of plea hrg held on 8/30/04 as to defendant Chau Minh Dang sentencing hearing set for 9:30 11/15/04 for Chau Minh Dang ; dft to remain in custody; C/R Michelle Babbitt (ds) (Entered: 08/31/2004)
08/30/2004	135	SCHEDULE FOR DISCLOSURE OF PSR as to defendant Chau Minh Dang (ds) (Entered: 08/31/2004)
08/30/2004	136	MINUTES before Judge Frank C. Damrell Jr RE: status conference further status hearing set for 9:30 11/29/04 for Khoa Dang Tran To , withdrawing attorney Michael Long and substituting attorney Lorilee Gates for dft Khoa To , T4, T2 started for Khoa Dang Tran To start date: 8/30/04 end date: 11/29/04 C/R Michelle Babbitt (ds) (Entered: 08/31/2004)
08/31/2004	125	ORDER by Judge Frank C. Damrell Jr withdrawing attorney Michael D Long for Khoa Dang Tran To and substituting attorney Lorilee Miller Gates (cc: all counsel) (ds) (Entered: 08/31/2004)
08/31/2004	126	STIPULATION AND ORDER by Judge Frank C. Damrell Jr status hearing CONTINUED TO 9:30 11/29/04 for Hiep Huu Lien, Giap Huu Lien, and Thomas Vinh Quach , T4 started for Giap Huu Lien, Hiep Huu Lien, Thomas Vinh Quach start date: 8/30/04 end date: 11/29/04 (cc: all counsel) - (ds) (Entered: 08/31/2004)
09/07/2004	137	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference status hearing held on 9/7/04 and entry/plea hearing SET for 9:30 11/1/04



		for Duc Khiem Ngo ; T2 and T4 started for Duc Khiem Ngo start date: 9/7/04 end date: 11/1/04 ; C/R Michelle Babbitt (crf) (Entered: 09/08/2004)
10/12/2004	138	WAIVER of right to separate counsel by defendant Thomas Vinh Quach (crf) (Entered: 10/13/2004)
10/14/2004	139	SUPERSEDING Information as to Giap Huu Lien (1) count(s) 1ss, 2ss, Hiep Huu Lien (2) count(s) 1ss, 2ss (daw) (Entered: 10/15/2004)
10/20/2004	140	MEMORANDUM from USPO sentencing hearing RESET for 9:30 1/3/05 for Mike Huu Nguyen ; all other sentencing related deadlines adjusted accordingly (cc: all counsel) (ds) (Entered: 10/21/2004)
10/20/2004	141	MEMORANDUM by USPO sentencing hearing CONTINUED TO 9:30 1/10/05 for Chau Minh Dang ; all other sentencing related deadlines adjusted accordingly (cc: all counsel) (ds) (Entered: 10/21/2004)
10/22/2004	142	MEMORANDUM by USPO sentencing hearing RESET for 9:30 1/4/05 for Mike Huu Nguyen (cc: all counsel) (ds) (Entered: 10/25/2004)
10/28/2004		LODGED stipulation and order by defendant Duc Khiem Ngo to continue hearing (old) (Entered: 10/29/2004)
11/03/2004	143	NOTICE of hearing by Duc Khiem Ngo, approved by CRD Status hearing is CONTINUED from 11/1/04 to 9:30 1/10/05 for Chau Minh Dang ; The proposed Pre-Plea PSR shall be disclosed to counsel no later than 12/27/04 (lm) (Entered: 11/03/2004)
11/03/2004	144	STIPULATION AND ORDER by Judge Frank C Damrell Jr ORDERING that the Request for continuance is GRANTED; Change of plea hearing is CONTINUED from 11/1/04 to 9:30 1/10/05 for Duc Khiem Ngo ; Excludable T4 started for Duc Khiem Ngo start date: 11/1/04 end date: 1/10/05 (cc: all counsel) - (lm) (Entered: 11/03/2004)
11/15/2004	145	MINUTES before Judge Frank C Damrell Jr RE: Trial Confirmation Dft present in custody; Further Status hearing set for 9:30 12/6/04 for Khamaljit Singh Khera ; Jury trial of 12/6/04 is VACATED; Excludables T2 and T4 started for Khamaljit Singh Khera start date: 11/15/04 end date: 12/6/04 C/R Michelle Babbitt (lm) (Entered: 11/16/2004)
11/22/2004		LODGED stipulation and proposed order to vacate trial date and continue trial to 3/1/05 (daw) (Entered: 11/22/2004)
11/24/2004	146	STIPULATION AND ORDER by Judge Frank C. Damrell Jr lodged stipulation to vacate/reset trial date is GRANTED jury trial RESET for 9:00 3/1/05 for Khamaljit Singh Khera trial confirmation hearing set for 9:30 2/7/05 for Khamaljit Singh Khera , T2 and T4 started for Khamaljit Khera start date: 12/06/04 end date: 03/01/05 (cc: all counsel) - (sk) (Entered: 11/24/2004)
11/29/2004	147	MINUTES before Judge Frank C. Damrell Jr RE: Status Conference further status conference SET for 9:30 3/7/05 for Khoa Dang Tran To ; T4 started for Khoa Dang Tran To start date: 11/29/04 end date: 3/7/05 ;

		C/R Michelle Babbitt (crf) (Entered: 11/30/2004)
11/30/2004	<u>148</u>	STIPULATION AND ORDER by Judge Frank C. Damrell Jr ORDERING that hearing CONTINUED to 9:30 1/24/05 for Giap Huu Lien, Hiep Huu Lien and Thomas Vinh Quach ; T4 started for Giap Huu Lien, Hiep Huu Lien and Thomas Vinh Quach start date: 11/29/04 end date: 1/24/05 (cc: all counsel) - (crf) (Entered: 11/30/2004)
12/03/2004	149	RETURNED MAIL [148-1], [148-2], [148-3] addressed to counsel for defendants Khamaljit Singh Khera and Thomas Vinh (crf) (Entered: 12/06/2004)
12/15/2004	150	MEMORANDUM by USA sentencing hearing RESET for 9:30 1/24/05 for Mike Huu Nguyen (cc: all counsel) (old) (Entered: 12/16/2004)
01/10/2005	● <u>155</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:CHANGE of PLEA HEARING as to Duc Khiem Ngo held on 1/10/2005, CONTINUED TO 1/24/05 at defendant's request. ***Excludable T4 Start: 1/10/05 Stop: 1/24/05 Government Counsel Anne Pings present. Defense Counsel Deborah Levine present. Defendant present in custody.Court Reporter/CD Number: M. Babbitt. (Marcotte, D) (Entered: 01/13/2005)
01/11/2005	● <u>151</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:SENTENCING held on 1/11/2005 for Chau Minh Dang (3), Count(s) 1s, Imprisonment of 84 mos, 60 mos TSR, \$100 S/A, fine waived, recommendation for 500 hr drug program and facility in Sheridan, OR or other CA institution, special conditions (see J and C)., counts 4,6 and 9 DISMISSED on motion by govt. Chau Minh Dang terminated. Government Counsel Anne Pings present. Defense Counsel Richard Pointer present. Court Reporter/CD Number: M. Babbitt. Interpreter N/A present. (Waggoner, D) (Entered: 01/11/2005)
01/11/2005	● <u>152</u>	Proposed MOTION for FORFEITURE of PROPERTY <i>Application and Order for Preliminary Order of Forfeiture</i> by USA as to Mike Huu Nguyen. (Attachments: # <u>1</u> )(Pings, Anne) (Entered: 01/11/2005)
01/11/2005	● <u>153</u>	CERTIFICATE of SERVICE by USA as to Mike Huu Nguyen (Pings, Anne) (Entered: 01/11/2005)
01/12/2005	● <u>154</u>	PRELIMINARY ORDER OF FORFEITURE re: real property of dft Mike Huu Nguyen signed by Judge Frank C. Damrell Jr. on 1/11/2005. (Waggoner, D) (Entered: 01/12/2005)
01/13/2005	● <u>156</u>	NOTICE <i>removing Jeffrey L. Staniels from the Service List</i> by Duc Khiem Ngo, Thomas Vinh Quach, Chau Minh Dang, Hiep Huu Lien, Giap Huu Lien, Khamaljit Singh Khera, Mike Huu Nguyen, Khoa Dang Tran To (Staniels, Jeffrey) (Entered: 01/13/2005)
01/19/2005	● <u>157</u>	STIPULATION <i>Request for Continuance</i> by Giap Huu Lien (Brace, Danny) (Entered: 01/19/2005)
01/20/2005	● <u>158</u>	ORDER as to Thomas Vinh Quach, Hiep Huu Lien, Giap Huu Lien, ***Excludable T4 Start: 1/20/05 Stop: 2/28/05; status conference set for



		1/24/05 is VACATED; Change of Plea Hearing set for 2/28/2005 at 09:30 AM in Courtroom 2 (FCD); signed by Judge Frank C. Damrell Jr. on 1/20/05. (Marcotte, D) (Entered: 01/20/2005)
01/21/2005	●161	JUDGMENT and COMMITMENT as to Chau Minh Dang signed by Judge Frank C. Damrell Jr. on 1/20/2005. (Waggoner, D) (Entered: 01/24/2005)
01/24/2005	●159	MINUTES for proceedings held before Judge Frank C. Damrell Jr.CHANGE of PLEA HEARING as to Duc Khiem Ngo held on 1/24/2005., Plea entered Guilty Count 1s. Sentencing set for 4/11/2005 at 09:30 AM in Courtroom 2 Government Counsel Anne Pings present. Defense Counsel Deborah Levine present. Court Reporter/CD Number: M. Babbitt. (Price, M) (Entered: 01/24/2005)
01/24/2005	●160	SCHEDULE of DISCLOSURE for PSR as to Duc Khiem Ngo. (Price, M) (Entered: 01/24/2005)
01/24/2005	●162	MAIL RETURNED: 154 Order of Forfeiture addressed to Alec Rose (Unable to Forward). (Forester, C) (Entered: 01/25/2005)
01/24/2005	●163	JUDGMENT and COMMITMENT issued as to Chau Minh Dang (3). (Forester, C). (Entered: 01/25/2005)
01/24/2005	●164	PLEA AGREEMENT as to Duc Khiem Ngo. (Forester, C) (Entered: 01/25/2005)
01/24/2005	●165	MINUTES of Sentencing Hearing held 1/24/05 before Judge Frank C. Damrell Jr.:SENTENCING Mike Huu Nguyen (7) on Count(s) 1s to Imprisonment of 27 mos w/recommendation for Sheridan OR or CA facility and 500 hr BOP drug program; TSR 36 mos; S/A \$100 due immediately; Fine \$2,000 due immediately; See J&C for special conditions; defendant to surrender by 2pm 2/28/05. Count (s) 1 and 10 DISMISSED. Order of forfeiture Confirmed. All drug testing to continue until surrender date. Government Counsel Anne Pings present. Defense Counsel Doron Weiberg present. Court Reporter: Michelle Babbitt. (Forester, C) (Entered: 01/25/2005)
02/07/2005	●166	MINUTES for proceedings held before Judge Frank C. Damrell Jr.TRIAL CONFIRMATION HEARING as to Khamaljit Singh Khera held on 2/7/2005. T4 Start: 02/07/05 Stop: 3/01/05. Jury Selection set for 3/1/2005 at 01:30 PM Motion in Limine Hearing set for 3/1/2005 at 09:00 AM in Courtroom 2.Trial briefs, proposed voir dire and jury instructions due 7 calendar days prior to trial. Motions in limine due 10 calendar days prior to trial and oppositions due by 2/24/05.Government Counsel Anne Pings present. Defense Counsel Johnny Griffin III present. Dft present in custody.Court Reporter/CD Number: Diane Shepherd. (Price, M) (Entered: 02/07/2005)
02/10/2005	●167	JUDGMENT and COMMITMENT as to Mike Huu Nguyen signed by Judge Frank C. Damrell Jr. on 2/8/05. (Marcotte, D) (Entered: 02/10/2005)



02/10/2005	●168	NOTICE of HEARING as to Thomas Vinh Quach, Hiep Huu Lien re: Change of Plea Hearing set for 2/28/2005 at 9:30 a.m. is RESET to 02:00 PM before Judge Frank C. Damrell Jr. The chg of plea set for dft Giap Lien shall remain as calendared on 2/28/05 at 9:30 a.m. (Price, M) (Entered: 02/10/2005)
02/10/2005	●169	AMENDED JUDGMENT and COMMITMENT as to Chau Minh Dang signed by Judge Frank C. Damrell Jr. on 2/8/05. (Marcotte, D) (Entered: 02/11/2005)
02/19/2005	●170	APPLICATION for FORFEITURE of PROPERTY <i>on Applewood Court, Lathrop</i> by USA as to Duc Khiem Ngo. (Pings, Anne) Modified on 2/22/2005 (Marcotte, D). (Entered: 02/19/2005)
02/21/2005	●171	PROPOSED VOIR DIRE by USA as to Khamaljit Singh Khera (Pings, Anne) (Entered: 02/21/2005)
02/21/2005	●172	TRIAL BRIEF by USA as to Khamaljit Singh Khera (Pings, Anne) (Entered: 02/21/2005)
02/21/2005	●173	MOTION IN LIMINE by USA as to Khamaljit Singh Khera. (Pings, Anne) (Entered: 02/21/2005)
02/21/2005	●174	MOTION IN LIMINE by USA as to Khamaljit Singh Khera. (Pings, Anne) Modified on 2/22/2005: Motion terminated, duplicative of docket entry #173 (Marcotte, D). (Entered: 02/21/2005)
02/21/2005	●175	PROPOSED VOIR DIRE by Khamaljit Singh Khera (Griffin, Johnny) (Entered: 02/21/2005)
02/22/2005	●176	PROPOSED JURY INSTRUCTIONS and VERDICT FORM by USA as to Khamaljit Singh Khera (Pings, Anne) Modified on 2/23/2005 (Marcotte, D). (Entered: 02/22/2005)
02/22/2005	●177	MOTION IN LIMINE <i>TO EXCLUDE EVIDENCE GOVERNMENT INTENDS TO OFFER FOR IMPEACHMENT</i> by Khamaljit Singh Khera. Motion Hearing set for 3/1/2005 at 09:00 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr.. (Griffin, Johnny) (Entered: 02/22/2005)
02/23/2005	●178	PRELIMINARY ORDER OF FORFEITURE as to Duc Khiem Ngo signed by Judge Frank C. Damrell Jr. on 2/23/05. (Price, M) (Entered: 02/23/2005)
02/23/2005	●179	NOTICE/PROOF OF PUBLICATION of order of forfeiture by USA as to Mike Huu Nguyen(Marcotte, D) (Entered: 02/23/2005)
02/28/2005	●180	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:CHANGE of PLEA HEARING as to Giap Huu Lien held on 2/28/2005. Plea entered by Giap Huu Lien (1) Guilty Count 1ss, 2ss (Information). PSR ORDERED. Sentencing set for 5/31/2005 at 09:30 AM in Courtroom 2.Government Counsel Anne Pings present. Defense Counsel V. Roy Lefcourt present. Custody Status: in custody. Court Reporter/CD Number: C. Bodene. (Price, M) (Entered: 02/28/2005)

02/28/2005	●181	SCHEDULE of DISCLOSURE for PSR as to Giap Huu Lien. (Price, M) (Entered: 02/28/2005)
02/28/2005	●182	NOTICE OF RELATED CASE ORDER; this action is related with case # CR. S-05-0084 FCD, signed by Judge Frank C. Damrell Jr. on 2/25/05. (Kastilahn, A) (Entered: 02/28/2005)
02/28/2005	●183	REPLY/RESPONSE to United States of America by Mike Huu Nguyen, Mike Huu Nguyen <i>PETITION FOR HEARING TO ADJUDICATE VALIDITY OF INTEREST IN PROPERTY (WORLD SAVINGS BANK)</i> (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u> # <u>10</u> # <u>11</u> # <u>12</u> # <u>13</u> ) (Dutton, Sharon) (Entered: 02/28/2005)
02/28/2005	●184	PLEA AGREEMENT as to Giap Huu Lien (Forester, C) (Entered: 03/01/2005)
02/28/2005	●185	WAIVER of INDICTMENT by Giap Huu Lien (Forester, C) (Entered: 03/01/2005)
02/28/2005	●186	WAIVER of Conflict by Hiep Huu Lien (Forester, C) (Entered: 03/01/2005)
02/28/2005	●187	WAIVER of INDICTMENT by Hiep Huu Lien (Forester, C) (Entered: 03/01/2005)
02/28/2005	●188	PLEA AGREEMENT as to Hiep Huu Lien (Forester, C) (Entered: 03/01/2005)
02/28/2005	●189	MINUTES for proceedings held before Judge Frank C. Damrell Jr.: CHANGE of PLEA HEARING as to Hiep Huu Lien held on 2/28/2005. Not Guilty Plea WITHDRAWN and defendant Hiep Huu Lien pleads guilty to counts 1 and 2 of SS Information. Sentencing set for 6/20/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. Government Counsel Anne Pings and Defense Counsel Patrick McCarthy present. Custody Status: in Custody. Court Reporter/CD Number: Michelle Babbitt. Interpreter N/A present. (Forester, C) (Entered: 03/01/2005)
02/28/2005	●190	MINUTES for proceedings held before Judge Frank C. Damrell Jr.: CHANGE of PLEA HEARING as to Thomas Vinh Quach held on 2/28/2005. Not Guilty Plea Withdrawn. Defendant Thomas Quach pleads guilty to counts 1 and 2 of superseding information. Sentencing set for 5/31/2005 at 09:30 AM in Courtroom 2 before Judge Frank C. Damrell Jr. Government Counsel Anne Pings present. Defense Counsel Danny Brace present. Custody Status: in custody. Court Reporter/CD Number: Michelle Babbitt. (Forester, C) (Entered: 03/01/2005)
02/28/2005	●192	SUPERSEDING INFORMATION as to Thomas Vinh Quach (4) count (s) 1ss, 2ss. (Forester, C) (Entered: 03/01/2005)
02/28/2005	●193	WAIVER of INDICTMENT by Thomas Vinh Quach (Forester, C) (Entered: 03/01/2005)
02/28/2005	●194	PLEA AGREEMENT as to Thomas Vinh Quach (Forester, C) (Entered: 03/01/2005)



		03/01/2005)
03/01/2005	●191	SCHEDULE of DISCLOSURE for PSR as to Hiep Huu Lien. (Price, M) (Entered: 03/01/2005)
03/01/2005	●195	SCHEDULE of DISCLOSURE for PSR as to Thomas Vinh Quach. (Price, M) (Entered: 03/01/2005)
03/01/2005	●196	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:JURY SELECTION held on 3/1/2005. JURY TRIAL started on 3/1/2005. MOTION HEARING held on 3/1/2005 re <u>173</u> MOTION IN LIMINE filed by USA - DEFERRED <u>177</u> MOTION IN LIMINE <i>TO EXCLUDE EVIDENCE GOVERNMENT INTENDS TO OFFER FOR IMPEACHMENT</i> filed by Khamaljit Singh Khera - DEFERRED. Govt calls Jeffrey Ferris for testimony re: authentication of wiretaps. Court makes findings on the record that authentication of wiretaps has been established. VOIR DIRE begun on 3/1/2005 Khamaljit Singh Khera (5) on Count 1s. Jury selected and sworn. Court in recess to 3/2/05 at 9:00 a.m. Government Counsel Anne Pings present. Defense Counsel Johnny Griffin III present. Custody Status: in custody. Court Reporter/CD Number: M. Babbitt. (Attachments: # <u>1</u> # <u>2</u> ) (Price, M) Modified on 3/2/2005 (Price, M). Modified on 3/2/2005 (Price, M). (Entered: 03/02/2005)
03/02/2005	●197	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:JURY TRIAL, day 2, as to Khamaljit Singh Khera held on 3/2/2005. Opening statements by Govt and defendant. Govt calls Jeffrey Ferris, Giap Lien, Chau Dang all sworn and testified; govt exhs 1,2, 6-12 49-51 13-14 admitted. Court in recess to 3/3/05 at 9:00 a.m. Government Counsel Anne Pings present. Defense Counsel Johnny Griffin III present. Custody Status: in custody. Court Reporter/CD Number: M. Babbitt. (Attachments: # <u>1</u> # <u>2</u> ) (Price, M) Modified on 3/3/2005 (Price, M). (Entered: 03/03/2005)
03/03/2005	●198	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:JURY TRIAL day 3 as to Khamaljit Singh Khera held on 3/3/2005. cont'd direct exam of Chau Dang. Govt calls Hiep Lien, Michael Brooks, Michael Ziegler, Tim Ruiz, Kerry Wooldridge, Christopher Joachim, and Mitchell Pribble all sworn and testified. Govt plays govt exh 16-22, 23 for jury. Govt exhs 15, 2-5 admitted. Court in recess to 3/7/05 at 1:30 p.m. Government Counsel Anne Pings present. Defense Counsel Johnny Griffin III present. Custody Status: in custody. Court Reporter/CD Number: M. Babbitt. (Attachments: # <u>1</u> # <u>2</u> ) (Price, M) (Entered: 03/03/2005)
03/04/2005	●199	JUDGMENT RETURNED EXECUTED as to Mike Huu Nguyen on 2/28/05. (Marcotte, D) (Entered: 03/07/2005)
03/07/2005	●200	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:STATUS CONFERENCE as to Khoa Dang Tran To held on 3/7/2005. T4 Start: 3/7/05 Stop: 6/14/05. Jury Trial set for 6/14/2005 at 09:00 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. Trial

		Confirmation Hearing set for 5/16/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. Government Counsel Anne Pings present. Defense Counsel Lorilee Gates present. Custody Status: bail. Court Reporter/CD Number: M. Babbitt. (Price, M) (Entered: 03/07/2005)
03/07/2005	● <u>201</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:JURY TRIAL day four as to Khamaljit Singh Khera held on 3/7/2005. Govt calls Thomas Quach sworn and testified; Govt plays govt exhs 29-38, 40-44, 23 for the jury; govt exhs 25-27 and 28a-h admitted, dft exh A admitted. Court in recess to 3/8/05 at 10:00 a.m. Government Counsel Anne Pings present. Defense Counsel Johnny Griffin III present. Custody Status: In Custody. Court Reporter/CD Number: M. Babbitt. (Attachments: # <u>1</u> # <u>2</u> ) (Price, M) (Entered: 03/07/2005)
03/08/2005	● <u>202</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:JURY TRIAL day 5 as to Khamaljit Singh Khera held on 3/8/2005. Govt calls Justin Elliott, Donald McMillan, Carl Nielsen, Jerry Bowles, Aaron Tarver, John Palecek, recalls Jeff Ferris, Michael Robinson all sworn and testified. Govt exhs 47, 51-61, 52a-61a, 72a-c, 73 a-c, 74a-c, 78, and 63-66 admitted. The Govt reads into the record two stipulations. Govt rests. Court in recess to 3/9/05 at 9:00 a.m. Government Counsel Anne Pings present. Defense Counsel Johnny Griffin III present. Custody Status: in custody. Court Reporter/CD Number: M. Babbitt. (Attachments: # <u>1</u> # <u>2</u> ) (Price, M) (Entered: 03/08/2005)
03/09/2005	● <u>203</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:JURY TRIAL day 6 as to Khamaljit Singh Khera held on 3/09/2005. Dft calls Jeff Ferris -previously sworn and testified; govt exh 101 admitted. Dft rests. No rebuttal from Govt. Court makes findings on missing witness instruction. Dft counsel makes motion for mistrial stating last witness disclosed dft's custody status. Closing arguments by Govt and Dft. Court makes findings re: mistrial motion - MOTION DENIED. Court will do limiting instruction re: issue raised in the motion. Jury instructions given and CSO sworn. Jury in deliberations. Court in recess to 3/10/05 at 9:00 a.m. Government Counsel Anne Pings present. Defense Counsel Johnny Griffin III present. Custody Status: in custody. Court Reporter/CD Number: M. Babbitt. (Attachments: # <u>1</u> ) (Price, M) Modified on 3/10/2005 (Price, M). (Entered: 03/10/2005)
03/09/2005	● <u>204</u>	JURY INSTRUCTIONS GIVEN as to Khamaljit Singh Khera (Price, M) (Entered: 03/10/2005)
03/10/2005	● <u>205</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:JURY TRIAL day 7 as to Khamaljit Singh Khera held on 3/10/2005. Dft found GUILTY on count 1 of the SS Indictment. PSR ORDERED. Sentencing set for 6/27/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr.. Government Counsel Anne Pings present. Defense Counsel Johnny Griffin III present. Custody Status: in custody. Court Reporter/CD Number: M. Babbitt. (Attachments: # <u>1</u> ) (Price, M) (Entered: 03/11/2005)



03/11/2005	● <u>206</u>	VERDICT as to Khamaljit Singh Khera (5) Guilty on Count 1s. (Price, M) (Entered: 03/11/2005)
03/11/2005	● <u>207</u>	SCHEDULE of DISCLOSURE for PSR as to Khamaljit Singh Khera. (Price, M) (Entered: 03/11/2005)
03/11/2005	● <u>208</u>	STIPULATION <i>Regarding Sale of Real Property on Pisa Circle</i> by USA (Pings, Anne) (Entered: 03/11/2005)
03/11/2005	● <u>209</u>	STIPULATION <i>Regarding Sale of Real Property on Roma Lane</i> by USA (Pings, Anne) (Entered: 03/11/2005)
03/15/2005	● <u>210</u>	STIPULATION and ORDER as to Giap Huu Lien re interlocutory sale of real property subject to criminal forfeiture; signed by Judge Frank C. Damrell Jr. on 3/14/05. (Marcotte, D) (Entered: 03/15/2005)
03/15/2005	● <u>211</u>	STIPULATION and ORDER as to Giap Huu Lien and Mike Huu Nguyen re interlocutory sale of real property subject to criminal forfeiture; signed by Judge Frank C. Damrell Jr. on 3/14/05. (Marcotte, D) (Entered: 03/15/2005)
03/25/2005	● <u>212</u>	STIPULATION <i>for Interlocutory Sale of Property on Cynthia Court</i> by USA (Pings, Anne) (Entered: 03/25/2005)
03/29/2005	● <u>213</u>	ORDER as to Hiep Huu Lien and Giap Huu Lien signed by Judge Frank C. Damrell Jr. on 3/28/05 ORDERING that <u>212</u> the Stipulation re interlocutory sale of real property located on Cynthia Court GRANTED. (Forester, C) (Entered: 03/29/2005)
04/07/2005	● <u>214</u>	NOTICE <i>of Request and Declaration in Support of Request for Order Authorizing the Sacramento County Jail to Release Inmate Telephone Records</i> by Khamaljit Singh Khera (Levers, Clara) (Entered: 04/07/2005)
04/07/2005	● <u>215</u>	PROPOSED ORDER Authorizing the Sacramento County Jail to Release Inmate Telephone Records by Khamaljit Singh Khera (Levers, Clara) (Entered: 04/07/2005)
04/11/2005	● <u>216</u>	ORDER as to Khamaljit Singh Khera signed by Judge Frank C. Damrell Jr. ORDERING that <u>214</u> defendant's application GRANTED. Sacramento County Jail to provide Kamaljit Singh Khera with records. (Forester, C) (Entered: 04/11/2005)
04/11/2005	● <u>217</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:SENTENCING held on 4/11/2005 for Duc Khiem Ngo (6). Sentenced on Count 1s to 96 mos imprisonment with recommendation to CA facility and 500 hr drug program; TSR 60 mos; S/A \$100 due immediately; Fine waived. Counts 1, 2, 2s, 3, 3s, 5, 5s, 9, 9s DISMISSED; DEFENDANT Duc Khiem Ngo TERMINATED. Government Counsel Anne Pings present. Defense Counsel Deborah Levine present. Custody Status: in custody. Court Reporter/CD Number: Michelle Babbitt. Interpreter N/A present. (Forester, C) (Entered: 04/12/2005)
04/12/2005	● <u>218</u>	PUBLICATION AFFIDAVIT as to Duc Khiem Ngo. (Forester, C)

		(Entered: 04/14/2005)
04/20/2005	● <u>219</u>	JUDGMENT and COMMITMENT as to Duc Khiem Ngo signed by Judge Frank C. Damrell Jr. on 4/18/05. (Kastilahn, A) (Entered: 04/20/2005)
04/29/2005	● <u>220</u>	ORDER EXONERATING BOND as to Mike Huu Nguyen signed by Judge Frank C. Damrell Jr. on 4/27/05. (Marcotte, D) (Entered: 04/29/2005)
04/29/2005	● <u>221</u>	RECONVEYANCE of PROPERTY for Mike Huu Nguyen pursuant to 220 Order. (Marcotte, D) Additional attachment(s) added on 4/29/2005 (Marcotte, D). (Entered: 04/29/2005)
05/04/2005	● <u>222</u>	STIPULATION TO CONTINUE TCH AND ORDER (Baum, Alan) (Entered: 05/04/2005)
05/04/2005	● <u>223</u>	STIPULATION AND ORDER as to Khoa Dang Tran To, ***Excludable started: T4 Start: 5/16/05 Stop: 6/6/05. TCH of 5/16/05 and JT date of 6/14/05 VACATED. Status Conference set for 6/6/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. signed by Judge Frank C. Damrell Jr. on 5/4/05. (Price, M) (Entered: 05/04/2005)
05/12/2005	● <u>224</u>	PETITION for FORFEITURE of PROPERTY by Joseph Lee as to Duc Khiem Ngo, Thomas Vinh Quach, Chau Minh Dang, Hiep Huu Lien, Giap Huu Lien, Khamaljit Singh Khera, Mike Huu Nguyen, Khoa Dang Tran To. (Burns, William) Modified on 5/12/2005 (Carlos, K). (Entered: 05/12/2005)
05/12/2005	● <u>225</u>	STIPULATION and PROPOSED ORDER For Extension Of Time For Lien Holder To File Petition For Ancillary Hearing by USA as to Duc Khiem Ngo (Pings, Anne) (Entered: 05/12/2005)
05/17/2005	● <u>226</u>	STIPULATION AND ORDER: the time in which Countrywide Home Loans is required to file their Petition for Ancillary Hearing is extended to June 24, 2005; signed by Judge Frank C. Damrell Jr. on 5/16/05. (Marcotte, D) (Entered: 05/17/2005)
05/19/2005	● <u>227</u>	NOTICE Application For Preliminary Order of Forfeiture by USA as to Hiep Huu Lien, Giap Huu Lien (Attachments: # <u>1</u> Proposed Order For Preliminary Order of Forfeiture as to Giap Huu Lien and Hiep Huu Lien) (Pings, Anne) (Entered: 05/19/2005)
05/20/2005	● <u>228</u>	JUDGMENT RETURNED EXECUTED as to Duc Khiem Ngo on 5/12/05. (Marcotte, D) (Entered: 05/20/2005)
05/20/2005	● <u>229</u>	STIPULATION And Proposed Order Re Interlocutory Sale of Real Property Subject to Criminal Forfeiture (13450 Applewood) by USA (Pings, Anne) (Entered: 05/20/2005)
05/23/2005	● <u>230</u>	PRELIMINARY ORDER OF FORFEITURE Re Real and Personal Property of Defendants Giap Huu Lien and Hiep Huu Lien, signed by Judge Frank C. Damrell Jr. on 5/20/05. (Marcotte, D) (Entered: 05/23/2005)

05/23/2005	●	SERVICE BY MAIL: 230 Order (CR) served on Richard P Pointer (Marcotte, D) (Entered: 05/23/2005)
05/23/2005	●231	CERTIFICATE of SERVICE by USA as to Chau Minh Dang (Pings, Anne) (Entered: 05/23/2005)
05/26/2005	●232	STIPULATION TO CONTINUE SENTENCING (Lefcourt, V) (Entered: 05/26/2005)
05/26/2005	●233	STIPULATION AND ORDER as to Giap Huu Lien Sentencing set for 6/27/2005 at 09:30 AM in Courtroom 2 signed by Judge Frank C. Damrell Jr. on 5/26/05. (Price, M) (Entered: 05/26/2005)
05/27/2005	●234	STIPULATION AND ORDER signed by Judge Frank C. Damrell Jr. on 5/26/05 re interlocutory sale of real property subject to criminal forfeiture as to property located at 13450 Applewood Way, Lathrop CA. (Marcotte, D) (Entered: 05/27/2005)
05/31/2005	●235	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:SENTENCING held on 5/31/2005 for Thomas Vinh Quach (4), Count (s) 1, 1s, 7, 7s, DISMISSED; Count(s) 1ss, 2ss, imprisonment-60 mos, recommendation- Camp facility in CO 500 hr BOP drug program; TSR-60 mos; S/A-\$200; fine waived; special conditions-Pgs 20,21 of PSR. DEFENDANT TERMINATED., Terminate Deadlines and Hearings as to Thomas Vinh Quach, Thomas Vinh Quach terminated. Government Counsel Anne Pings present. Defense Counsel Danny Brace present. Custody Status: Present/In Custody. Court Reporter/CD Number: M. Babbitt. Interpreter N/A present. (Kirkpatrick, S) (Entered: 06/01/2005)
06/01/2005	●236	MOTION to CONTINUE by Hiep Huu Lien. (McCarthy, J) (Entered: 06/01/2005)
06/02/2005	●237	ORDER as to Hiep Huu Lien Sentencing set for 7/11/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. signed by Judge Frank C. Damrell Jr. on 6/2/05. (Price, M) (Entered: 06/02/2005)
06/02/2005	●238	STIPULATION TO CONTINUE STATUS CONFERENCE AND ORDER (Baum, Alan) (Entered: 06/02/2005)
06/03/2005	●239	STIPULATION AND ORDER as to Khoa Dang Tran To, ***Excludable started: T4 Start: 6/6/05 Stop: 6/20/05. Status Conference set for 6/20/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. signed by Judge Frank C. Damrell Jr. on 6/3/05. (Price, M) (Entered: 06/03/2005)
06/03/2005	●240	LETTER from Deputy Audrey Durel regarding dft Kamaljit Khera. (Waggoner, D) (Entered: 06/06/2005)
06/08/2005	●241	JUDGMENT and COMMITMENT as to Thomas Vinh Quach signed by Judge Frank C. Damrell Jr. on 6/7/2007. (Waggoner, D) (Entered: 06/09/2005)
06/16/2005	●242	STIPULATION AND ORDER TO CONTINUE STATUS CONFERENCE (Baum, Alan) (Entered: 06/16/2005)



06/16/2005	●243	STIPULATION AND ORDER as to Khoa Dang Tran To, ***Excludable started: T4 Start: 6/20/05 Stop: 6/27/05. Status Conference set for 6/27/2005 at 09:30 AM in Courtroom 2 signed by Judge Frank C. Damrell Jr. on 6/16/05. (Price, M) (Entered: 06/16/2005)
06/17/2005	●244	NOTICE of HEARING from CRD M. Price as to Hiep Huu Lien. Due to the unavailability of the court the Judgment and Sentencing set for 7/11/05 is RESET to Tuesday, 7/12/2005 at 10:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. (TEXT ONLY).(Price, M) (Entered: 06/17/2005)
06/17/2005	●245	STIPULATION and Order to continue sentencing and modify schedule for disclosure of Pre-Sentence Report and for filing of objections to Pre-Sentence Report (Levers, Clara) Modified on 6/20/2005 (Marcotte, D). (Entered: 06/17/2005)
06/21/2005	●246	STIPULATION AND ORDER signed by Judge Frank C. Damrell Jr. on 6/20/05 as to Khamaljit Singh Khera. Sentencing CONTINUED TO 9/12/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. All other sentencing related deadlines adjusted accordingly. (Marcotte, D) (Entered: 06/21/2005)
06/21/2005	●247	STIPULATION TO CONTINUE SENTENCING (Lefcourt, V) (Entered: 06/21/2005)
06/21/2005	●248	STIPULATION AND ORDER as to Giap Huu Lien Sentencing set for 8/15/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. signed by Judge Frank C. Damrell Jr. on 6/21/05. (Price, M) (Entered: 06/21/2005)
06/24/2005	●249	PROPOSED ORDER Substitution of Attorney by Khoa Dang Tran To (Price, M) (Entered: 06/24/2005)
06/24/2005	●250	STIPULATION and PROPOSED ORDER to continue status set for 6/27/05 by dft To (Price, M) (Entered: 06/24/2005)
06/24/2005	●251	ORDER as to Khoa Dang Tran To. Attorney Alan Baum terminated in case as to Khoa Dang Tran To and attorney Robert W. Lyons is added. Signed by Judge Frank C. Damrell Jr. on 6/24/05. (Price, M) (Entered: 06/24/2005)
06/24/2005	●252	ORDER as to Khoa Dang Tran To, ***Excludable started: T4 Start: 6/27/05 Stop: 7/25/05. Status Conference set for 7/25/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. signed by Judge Frank C. Damrell Jr. on 6/24/05. (Price, M) (Entered: 06/24/2005)
07/12/2005	●253	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:SENTENCING held on 7/12/2005 for Hiep Huu Lien (2), 1, 1s, 6, 6s, 7, 7s, 8, 8s, Dismissed; Count(s) 1ss, 2ss, 108 months on counts 1 and 2 of the superceding information to run concurrently for total term of 9 years, TSR 60 months, \$200 special assessment, fine waived. DEFENDANT TERMINATED. Government Counsel Anne Pings present. Defense Counsel Patrick McCarthy present. Custody Status: in



		custody. Court Reporter/CD Number: Michelle Babbitt. Interpreter n/a present. (Plummer, M) (Entered: 07/13/2005)
07/22/2005	● <u>254</u>	JUDGMENT and COMMITMENT as to Hiep Huu Lien signed by Judge Frank C. Damrell Jr. on 07/21/05. (Kirkpatrick, S) (Entered: 07/25/2005)
07/25/2005	● <u>255</u>	SUPERSEDING INFORMATION - as to Khoa Dang Tran To (8) count (s) 1s. Arraignment set for 7/25/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. (Price, M) (Entered: 07/25/2005)
07/25/2005	● <u>256</u>	PLEA AGREEMENT as to Khoa Dang Tran To (Price, M) (Entered: 07/25/2005)
07/25/2005	● <u>257</u>	WAIVER of INDICTMENT by Khoa Dang Tran To (Price, M) (Entered: 07/25/2005)
07/25/2005	● <u>258</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:CHANGE of PLEA HEARING as to Khoa Dang Tran To held on 7/25/2005. SS Information filed and dft arraigned on information. GUILTY PLEA ENTERED by Khoa Dang Tran To (8) Guilty Count 1s. PSR Ordered. Waiver of Indictment executed. Sentencing set for 10/3/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. Dft to remain on bail and advised of failure to appear penalties. Government Counsel Anne Pings present. Defense Counsel Robert Lyons present. Custody Status: Bail. Court Reporter/CD Number: M. Babbitt. (Price, M) (Entered: 07/25/2005)
07/25/2005	● <u>259</u>	SCHEDULE of DISCLOSURE for PSR as to Khoa Dang Tran To. Plea Date: *7/25/05* Sentencing Date: *10/3/05* ** Correction Date: *9/26/05* Report Date: *9/19/05* Objection Date: *9/12/05* Proposed Date: *8/29/05* Copies: *AUSA - Defense Counsel - USPO* (Price, M) (Entered: 07/25/2005)
08/02/2005	● <u>260</u>	TRANSCRIPT of Detention Hearing as to Khamaljit Singh Khera held on 3/3/03 before Magistrate Judge Gregory G. Hollows. (TEXT ONLY) (Forester, C) Modified on 8/2/2005 (Forester, C). (Entered: 08/02/2005)
08/02/2005	● <u>261</u>	TRANSCRIPT of Detention Hearing as to Khamaljit Singh Khera held on 3/6/03 before Magistrate Judge Gregory G. Hollows. (TEXT ONLY) (Forester, C) (Entered: 08/02/2005)
08/02/2005	● <u>262</u>	PARTIAL TRANSCRIPT of Arraignment as to Khamaljit Singh Khera held on 3/10/03 before Magistrate Judge Gregory G. Hollows. (TEXT ONLY) (Forester, C) (Entered: 08/02/2005)
08/02/2005	● <u>263</u>	PARTIAL TRANSCRIPT of Detention Hearing as to Khamaljit Singh Khera held on 3/14/03 before Magistrate Judge Gregory G. Hollows. (TEXT ONLY) (Forester, C) (Entered: 08/02/2005)
08/03/2005	● <u>264</u>	OBJECTION to PRESENTENCE REPORT by Giap Huu Lien. (DOCUMENT FILED ON PAPER.) (Marcotte, D) (Entered: 08/04/2005)
08/10/2005	● <u>265</u>	STIPULATION and PROPOSED ORDER (Lefcourt, V) (Entered: 08/10/2005)

08/10/2005	● <u>266</u>	STIPULATION AND ORDER signed by Judge Frank C. Damrell Jr. on 8/10/05. as to Giap Huu Lien. Sentencing set for 9/26/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr.. (Price, M) (Entered: 08/10/2005)
08/15/2005	● <u>267</u>	STIPULATION and PROPOSED ORDER to Continue Sentencing and Modify Schedule for Filing of Defendant's Sentencing Memorandum (Levers, Clara) (Entered: 08/15/2005)
08/17/2005	● <u>268</u>	STIPULATION AND ORDER signed by Judge Frank C. Damrell Jr. on 8/16/05 ORDERING that The Request to Continue Sentencing and to Modify Schedule as to Khamaljit Singh Khera <u>267</u> is GRANTED. Judgment and Sentencing is CONTINUED to 10/24/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. (Mena-Sanchez, L) (Entered: 08/17/2005)
09/06/2005	● <u>269</u>	SENTENCING MEMORANDUM by Khamaljit Singh Khera (Attachments: # <u>1</u> Exhibit A: Alternative Presentence Report# <u>2</u> Exhibit B: Investigator's Report# <u>3</u> Exhibit C: Letter from Deputy Durel# <u>4</u> Exhibit D: Khera Arrest Report and Statement)(Levers, Clara) (Entered: 09/06/2005)
09/07/2005	● <u>270</u>	SEALED DOCUMENT. (Mena-Sanchez, L) (Entered: 09/08/2005)
09/07/2005	● <u>271</u>	SEALED DOCUMENT. (Mena-Sanchez, L) (Entered: 09/08/2005)
09/07/2005	● <u>272</u>	SEALED DOCUMENT. (Mena-Sanchez, L) (Entered: 09/08/2005)
09/07/2005	● <u>273</u>	SEALED DOCUMENT. (Mena-Sanchez, L) (Entered: 09/08/2005)
09/12/2005	● <u>274</u>	MOTION for DISCLOSURE of <i>Pretrial Services Report</i> by USA as to Khamaljit Singh Khera. (Pings, Anne) (Entered: 09/12/2005)
09/13/2005	● <u>275</u>	STATEMENT of NON-OPPOSITION to MOTION re <u>274</u> MOTION for DISCLOSURE of <i>Pretrial Services Report</i> (Levers, Clara) (Entered: 09/13/2005)
09/13/2005	● <u>276</u>	ORDER signed by Judge Frank C. Damrell Jr. on 9/13/05 as to Khamaljit Singh Khera re <u>274</u> MOTION for DISCLOSURE of <i>Pretrial Services Report</i> filed by USA - GRANTED. Motions terminated. (Price, M) (Entered: 09/13/2005)
09/13/2005	● <u>277</u>	SEALED DOCUMENT. (Mena-Sanchez, L) (Entered: 09/13/2005)
09/14/2005	● <u>278</u>	JUDGMENT RETURNED EXECUTED as to Thomas Vinh Quach on 8/17/05. (Mena-Sanchez, L) (Entered: 09/15/2005)
09/19/2005	● <u>279</u>	JUDGMENT RETURNED EXECUTED as to Hiep Huu Lien on 9/12/05. (Kastilahn, A) (Entered: 09/20/2005)
09/22/2005	● <u>280</u>	STIPULATION and PROPOSED ORDER (Lefcourt, V) (Entered: 09/22/2005)
09/23/2005	● <u>281</u>	STIPULATION AND ORDER signed by Judge Frank C. Damrell Jr. on 9/23/05 as to Giap Huu Lien. Sentencing set for 10/17/2005 at 09:30 AM



		in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr.. (Price, M) (Entered: 09/23/2005)
09/26/2005	● <u>282</u>	REPLY/RESPONSE to Defendant's Objections to Presentence Report by Khamaljit Singh Khera, USA (Pings, Anne) (Entered: 09/26/2005)
09/26/2005	● <u>284</u>	ATTACHMENTS to Govornment's Response to Defendant's Objections to the Pre-sentence report <u>282</u> . (Mena-Sanchez, L) (Entered: 09/27/2005)
09/27/2005	● <u>283</u>	MEMORANDUM by Giap Huu Lien, Giap Huu Lien in OPPOSITION TO <i>SENTENCING RECOMMENDATION</i> (Lefcourt, V) (Entered: 09/27/2005)
10/03/2005	● <u>285</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:STATUS CONFERENCE re: Sentencing as to Khoa Dang Tran To held on 10/3/2005. Dft not present due to mix up with his counsel's office. Sentencing RESET for 10/11/2005 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr.. Government Counsel Anne Pings present. Defense Counsel Robert Lyons present. Custody Status: Bail - no appearance. Court Reporter/CD Number: Vicki Britt, Diamond Reporters. (TEXT ONLY) (Price, M) (Entered: 10/03/2005)
10/11/2005	● <u>286</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:SENTENCING held on 10/11/2005 for Khoa Dang Tran To (8), Count(s) 1, 11, Dismissed; Count(s) 1s of SS Information - BOP - 27 months; TSR 12 months; S/A \$100; Fine Waived. DEFENDANT TERMINATED. Government Counsel Anne Pings present. Defense Counsel Robert Lyons present. Custody Status: Bail. Court Reporter/CD Number: M. Babbitt. (Price, M) (Entered: 10/11/2005)
10/13/2005	● <u>287</u>	SEALED DOCUMENT (Kirkpatrick, S) (Entered: 10/13/2005)
10/13/2005	● <u>288</u>	REPLY/RESPONSE to Defendant's Sentencing Memorandum by Giap Huu Lien, USA (Pings, Anne) (Entered: 10/13/2005)
10/17/2005	● <u>289</u>	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:SENTENCING held on 10/17/2005 for Giap Huu Lien (1), Count(s) 1ss, 2ss of SS Information - BOP Ct 1 204 months and Ct 2 204 months to run CC for total term of 204 months; TSR 60 months Ct 1 and 36 months Ct2 to run CC for total term of 60 months; Fine Waived; S/A \$200. DEFENDANT TERMINATED. Government Counsel Anne Pings present. Defense Counsel V. Roy Lefcourt present. Custody Status: in custody. Court Reporter/CD Number: M. Babbitt. (Price, M) (Entered: 10/17/2005)
10/17/2005	● <u>290</u>	JUDGMENT and COMMITMENT ISSUED as to Khoa Dang Tran To signed by Judge Frank C. Damrell Jr. on 10/14/05. (Price, M) (Entered: 10/17/2005)
10/21/2005	● <u>291</u>	NOTICE of Hearing by USA as to Khamaljit Singh Khera (Pings, Anne) (Entered: 10/21/2005)
10/25/2005	● <u>292</u>	JUDGMENT and COMMITMENT ISSUED as to Giap Huu Lien signed by Judge Frank C. Damrell Jr. on 10/25/05. (Price, M) (Entered: 10/25/2005)

		10/25/2005)
11/08/2005	● <u>293</u>	PROOF OF PUBLICATION by USA as to Hiep Huu Lien. [MAINTAINED ON PAPER]. (Mena-Sanchez, L) (Entered: 11/09/2005)
11/28/2005	● <u>294</u>	JUDGMENT returned EXECUTED as to defendant Khoa Dang Tran To on 11/18/05. (Marciel, M) (Entered: 11/29/2005)
11/29/2005	● <u>295</u>	DEFENDANT(S) MOTION to CONTINUE and <i>[Proposed] Order to Continue Sentencing</i> by Khamaljit Singh Khera. (Attachments: # <u>1</u> Exhibit A: Declaration of Attorney Clara M. Levers)(Levers, Clara) Modified on 11/30/2005 (Marciel, M). (Entered: 11/29/2005)
12/01/2005	● <u>296</u>	MEMORANDUM/RESPONSE in OPPOSITION by USA as to Khamaljit Singh Khera <i>Opposing Postponement of Sentencing</i> (Pings, Anne) (Entered: 12/01/2005)
12/01/2005	● <u>297</u>	STIPULATION and PROPOSED ORDER by USA (Pings, Anne) (Entered: 12/01/2005)
12/01/2005	● <u>298</u>	REPLY to RESPONSE to MOTION by Khamaljit Singh Khera <i>to Continue Sentencing</i> (Griffin, Johnny) (Entered: 12/01/2005)
12/01/2005	● <u>299</u>	ORDER signed by Judge Frank C. Damrell Jr. on 12/1/05 (submitted version was modified by the court) as to Khamaljit Singh Khera re <u>295</u> DEFENDANT(S) MOTION to CONTINUE and <i>[Proposed] Order to Continue Sentencing</i> filed by Khamaljit Singh Khera - GRANTED. Dft to file rply to Govt's opposition by 1/9/06. Sentencing set for 1/30/2006 at 09:30 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. (Price, M) (Entered: 12/01/2005)
12/01/2005	● <u>300</u>	JUDGMENT returned EXECUTED as to defendant Giap Huu Lien on 11/21/05. (Marciel, M) (Entered: 12/02/2005)
12/05/2005	● <u>301</u>	REQUEST for assistance in being transferred to BOP location with a drug program by Thomas Vinh Quach (Dotson, B) (Entered: 12/06/2005)
12/07/2005	● <u>302</u>	STIPULATION FOR SETTLEMENT AND ORDER RE: Real Property at 13450 Appewood Way as to Duc Khiem Ngo signed by Judge Frank C. Damrell Jr. on 12/5/05. (Kastilahn, A) (Entered: 12/07/2005)
12/07/2005	●	SERVICE BY MAIL: <u>302</u> Order served on Richard P Pointer. (Kastilahn, A) (Entered: 12/07/2005)
01/10/2006	● <u>303</u>	REPLY to the govt's RESPONSE to sentencing memorandum by Khamaljit Singh Khera (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit B page 3# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E)(Griffin, Johnny) Modified on 1/11/2006 (Reader, L). (Entered: 01/10/2006)
01/10/2006	● <u>304</u>	SEALED DOCUMENT (Reader, L) (Entered: 01/10/2006)
01/24/2006	● <u>305</u>	ORDER EXONERATING PROPERTY BOND as to Khoa Dang Tran To signed by Judge Frank C. Damrell Jr. on 1/23/06. The property located in Sacramento, CA was which posted by Diane Tran (Deed Number 200305140855) is hereby EXONERATED. (Krueger, M)



		(Entered: 01/24/2006)
01/24/2006	●	RECONVEYANCE of PROPERTY posted by Diane Bich Tran (Deed Number 200305140855) for property located in Sacramento, CA. for Defendant Khoa Dang Tran To is Reconveyed. (Order, Deed, and Reconveyance sent to Diane Bich Tran). (TEXT ONLY). (Krueger, M) (Entered: 01/24/2006)
01/26/2006	●306	MEMORANDUM by Khamaljit Singh Khera, USA in Regarding Need for Evidentiary Hearings (Pings, Anne) (Entered: 01/26/2006)
01/27/2006	●307	SEALED DOCUMENT (Reader, L) (Entered: 01/27/2006)
01/30/2006	●308	MINUTES for proceedings held before Judge Frank C. Damrell Jr.:SENTENCING held on 1/30/2006 for Khamaljit Singh Khera (5), 1, dismissed; Count(s) 1s, 360 mos custody BOP; \$100 s/a; fine waived; 60 mos TSR. Court recommends facility at Terminal Island. Appeal rights given and waived. DEFENDANT TERMINATED. Government Counsel Anne Pings present. Defense Counsel Johnny Griffin present. Custody Status: in custody. Court Reporter/CD Number: M. Babbitt. (Marcotte, D) (Entered: 01/31/2006)
02/08/2006	●309	NOTICE of APPEAL by Khamaljit Singh Khera as to 205 Jury Trial,, Set Hearings,. (Griffin, Johnny) (Entered: 02/08/2006)
02/08/2006	●	RECEIPT number 201 11715 for \$255.00 for Appeal Filing Fee from J. Griffin. (Kirkpatrick, S) (Entered: 02/08/2006)
02/09/2006	●311	APPEAL PROCESSED to Ninth Circuit for 309 Notice of Appeal (CR) filed by Khamaljit Singh Khera. Filed dates for Notice of Appeal *2/8/2006*, Complaint *3/6/2003* and Sentencing *1/30/2006*. Court Reporter: *M. Babbitt*. *Fee Status: Paid on 2/8/2006 in the amount of \$255.00* ** (Attachments: # 1 Appeal Notice) (Marciel, M) (Entered: 02/09/2006)
02/09/2006	●312	MEMORANDUM and ORDER for TIME SCHEDULE to District Court for 309 Notice of Appeal (CR) filed by Khamaljit Singh Khera, with Date of Appeal of *2/8/2006*. Status: *Fee Paid* *Counsel Retained* *Dft in Custody* (Attachments: # 1 Order for Time Schedule) (Marciel, M) (Entered: 02/09/2006)
02/09/2006	●313	NOTICE of Service: 309 Notice of Appeal (CR) as defendant Khamaljit Singh Khera, 311 Appeal documents, and 312 Memorandum / Order for Time Schedule served on USCA - Ninth Circuit.(Marciel, M) (Entered: 02/09/2006)
02/10/2006	●314	JUDGMENT and COMMITMENT ISSUED signed by Judge Frank C. Damrell Jr. on 2/09/06 as to Khamaljit Singh Khera (Price, M) (Entered: 02/10/2006)
02/21/2006	●315	USCA CASE NUMBER 06-10102 for 309 Notice of Appeal (CR) filed by defendant Khamaljit Singh Khera. (Marciel, M) (Entered: 02/22/2006)
02/27/2006	●316	MOTION for Declaratory Judgment pursuant to 28:2201-2202 by

		Thomas Vinh Quach. (Caspar, M) (Entered: 02/28/2006)
02/27/2006	● <u>317</u>	AFFIDAVIT in support of <u>316</u> MOTION for Declaratory Judgment pursuant to 28:2201-2202 by Thomas Vinh Quach (Caspar, M) (Entered: 02/28/2006)
03/09/2006	●	DUPLICATE Reconveyance of Property <u>221</u> for defendant Mike Huu Nguyen processed. Document sent to Tammy Cole (Emerald Home Loan, Inc.) TEXT ONLY ENTRY - NO DOCUMENT ATTACHED [MAINTAINED ON PAPER] (Marciel, M) (Entered: 03/09/2006)
03/28/2006	● <u>318</u>	PROPOSED ORDER Proposed Order Exonerating Cash Bond by Khoa Dang Tran To (Lyons, Robert) (Entered: 03/28/2006)
03/30/2006	● <u>319</u>	ORDER 318 Exonerating Cash Bond signed by Judge Frank C. Damrell Jr. on 3/30/06. Cash Bond (receipt # 4629) in amount of \$5600, as to defendant Khoa Dang Tran To, is EXONERATED and refunded to Linda Tang. (Marciel, M) (Entered: 03/30/2006)
03/30/2006	●	SERVICE BY MAIL: <u>319</u> Order (CR) served on attorney Richard P Pointer. (Marciel, M) (Entered: 03/30/2006)
03/31/2006	● <u>320</u>	JUDGMENT RETURNED EXECUTED as to Khamaljit Singh Khera on 3/22/06. (Yin, K) (Entered: 04/03/2006)
04/27/2006	● <u>321</u>	LETTER from defendant Mike Huu Nguyen thanking the Court and staff for his treatment and sentencing. (Marciel, M) (Entered: 04/28/2006)
06/01/2006	● <u>322</u>	TRANSCRIPT of Trial as to Khamaljit Singh Khera held on 3/1/05 before Judge Frank C. Damrell. Court Reporter: Michelle L. Babbitt. (Donati, J) (Entered: 06/02/2006)
06/01/2006	● <u>323</u>	TRANSCRIPT of Trial as to Khamaljit Singh Khera held on 3/2/05 before Judge Frank C. Damrell. Court Reporter: Michelle L. Babbitt. (Donati, J) (Entered: 06/02/2006)
06/01/2006	● <u>324</u>	TRANSCRIPT of Trial as to Khamaljit Singh Khera held on 3/3/05 before Judge Frank C. Damrell. Court Reporter: Michelle L. Babbitt. (Donati, J) (Entered: 06/02/2006)
06/01/2006	● <u>325</u>	TRANSCRIPT of Trial as to Khamaljit Singh Khera held on 3/7/05 before Judge Frank C. Damrell. Court Reporter: Michelle L. Babbitt. (Donati, J) (Entered: 06/02/2006)
06/01/2006	● <u>326</u>	TRANSCRIPT of Trial as to Khamaljit Singh Khera held on 3/8/05 before Judge Frank C. Damrell. Court Reporter: Michelle L. Babbitt. (Donati, J) (Entered: 06/02/2006)
06/01/2006	● <u>327</u>	TRANSCRIPT of Trial as to Khamaljit Singh Khera held on 3/9/05 before Judge Frank C. Damrell. Court Reporter: Michelle L. Babbitt. (Donati, J) (Entered: 06/02/2006)
06/01/2006	● <u>328</u>	TRANSCRIPT of Trial Verdict as to Khamaljit Singh Khera held on 3/10/05 before Judge Frank C. Damrell. Court Reporter: Michelle L. Babbitt. (Donati, J) (Entered: 06/02/2006)



06/01/2006	●329	TRANSCRIPT of Judgment and Sentencing as to Khamaljit Singh Khera held on 1/30/06 before Judge Frank C. Damrell. Court Reporter: Michelle L. Babbitt. (Donati, J) (Entered: 06/02/2006)
07/14/2006	●330	APPLICATION for <i>Final Order of Forfeiture</i> by USA as to Duc Khiem Ngo, Hiep Huu Lien, Giap Huu Lien, Mike Huu Nguyen (Attachments: # <u>1</u> Proposed Order - Final Order of Forfeiture)(Pings, Anne) (Entered: 07/14/2006)
07/14/2006	●331	CERTIFICATE of SERVICE by USA as to Duc Khiem Ngo, Hiep Huu Lien, Giap Huu Lien, Mike Huu Nguyen re <u>330</u> Application - General - ATY. (Pings, Anne) (Entered: 07/14/2006)
07/17/2006	●332	FINAL ORDER OF FORFEITURE re: <u>330</u> as to Duc Khiem Ngo, Hiep Huu Lien, Giap Huu Lien and Mike Huu Nguyen signed by Judge Frank C. Damrell Jr. on 7/17/06. The USM and/or the Dept of Treasury shall maintain custody of and control over the subject properties until they are disposed of according to law. (Kastilahn, A) (Entered: 07/17/2006)
07/17/2006	●	SERVICE BY MAIL: <u>332</u> Order served on Richard P Pointer. (Kastilahn, A) (Entered: 07/17/2006)
10/05/2006	●333	MINUTE ORDER: from CRD M. Price for Judge Frank C. Damrell Jr. on 10/5/06. <u>316</u> MOTION Declaratory Judgment pursuant to 28:2201-2202 filed by Thomas Vinh Quach - MOOT. Court does not have jurisdiction to make recommendation to BOP at this time. (Price, M) (Entered: 10/05/2006)
10/05/2006	●	SERVICE BY MAIL: <u>333</u> Minute Order - served on Thomas Vinh Quach (Price, M) (Entered: 10/05/2006)
01/11/2007	●334	TRANSMITTED RECORD on APPEAL to USCA # *06 - 10102* for <u>309</u> Notice of Appeal - CR as to defendant Khamaljit Singh Khera. * Volumes of Files: 3. Paper Documents: 1 to 150, 293. Volumes of Expandable Folders: 2.* *Electronic Documents: 151 to 333.* with certified copy of docket sheet. (Marciel, M) (Entered: 01/11/2007)
02/21/2007	●335	MOTION To Correct Transcript for Purposes of Appeal by USA as to Khamaljit Singh Khera. (Pings, Anne) (Entered: 02/21/2007)
02/28/2007	●336	ORDER TO CORRECT TRANSCRIPT signed by Judge Frank C. Damrell Jr. on 2/28/07 RE as to Khamaljit Singh Khera. <u>335</u> MOTION To Correct Transcript for Purposes of Appeal filed by USA - GRANTED. Corrected transcript on the sentencing hearing 1/30/06 to be filed. (Price, M) (Entered: 02/28/2007)
03/01/2007	●337	NOTICE of Plaintiff Release of Lien for Fine/Restitution by USA as to Mike Huu Nguyen. Attorney Montoya, Bobbie J added. (Montoya, Bobbie) (Entered: 03/01/2007)
03/01/2007	●338	TRANSCRIPT of Judgment and Sentencing as to defendant Khamaljit Singh Khera held on 1/30/2006 before Judge Frank C. Damrell, Jr.. Court



		Reporter: Michelle L. Babbitt. (TEXT ONLY) (document routed to filerroom) (Marciel, M) (Entered: 03/02/2007)
05/25/2007	● <u>339</u>	USCA JUDGMENT as to <u>309</u> Notice of Appeal, decision of district court AFFIRMED. (Engbretson, K.) (Entered: 05/29/2007)
07/13/2007	● <u>340</u>	APPEAL RECORD RETURNED: <u>309</u> Notice of Appeal - CR. (Matson, R) (Entered: 07/13/2007)
10/04/2007	● <u>341</u>	PROBATION JURISDICTION (PROBATION 22 Out) TRANSFERRED to USDC For the Northern District of CA as to Thomas Vinh Quach. Signed by Judge Frank C. Damrell Jr. on 7/24/07. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. DEFENDANT TERMINATED. CASE CLOSED. (Mena-Sanchez, L) (Entered: 10/05/2007)
10/10/2007	● <u>342</u>	TRANSMITTAL of DOCUMENTS re <u>341</u> Probation 22 Out, on *10/4/2007* to * Norther District of California* *Clerk's Office* *450 Golden Gate Avenue 16th Floor* *San Francisco, CA 94102*. *Certified copies of indictment, judgment and docket sheet* (Mena-Sanchez, L) (Entered: 10/10/2007)
10/10/2007	● <u>343</u>	AMENDED TRANSMITTAL of DOCUMENTS re <u>341</u> Probation 22 Out, on *10/4/2007* to * US District Court* *Northern District of California* *450 Golden Gate Avenue, 16th Floor* *San Francisco, CA 94102*. * Paper Documents: Certified copies of Indictment, judgment and docket sheet * (Mena-Sanchez, L) (Entered: 10/10/2007)

PROB 22

## TRANSFER OF JURISDICTION

E-filing

DOCKET NUMBER (Tran. Court)

09/22/03 CR00103-04

DOCKET NUMBER (Rec. Court)

09/22/03 CR00103-04

NAME AND ADDRESS OF  
SUPERVISED RELEASEEThomas Vinh Quach  
Daly City, California

FILED

OCT 04 2007

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

BY

DEPUTY CLERK

## DISTRICT

Eastern District  
of California

## DIVISION

CRIMINAL

## NAME OF SENTENCING JUDGE

FRANK C. DAMRELL, JR.

DATES OF  
SUPERVISED  
RELEASE:

## FROM

June 29, 2007

## TO

June 28, 2012

## OFFENSE

21 USC 841(a)(1) - Distribution of Cocaine &amp;

18 USC 1957(a) - Engaging in Monetary Transactions in Property Derived From Specified Unlawful Activity

## PART 1 - ORDER TRANSFERRING JURISDICTION

## UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the supervised releasee named above be transferred with the records of the Court to the United States District Court for the Northern District of California upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.\*

7/24/07  
Date

FRANK C. DAMRELL, JR.

**RESTITUTION:** If this offender has an order of restitution which is to be paid jointly and severally, the offender shall send payments to the sentencing district Court Clerk's Office and no financial record shall be created in the receiving district.

\*This sentence may be deleted in the discretion of the transferring Court.

## PART 2 - ORDER ACCEPTING JURISDICTION

## UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

IT IS HEREBY ORDERED that jurisdiction over the above-named supervised releasee be accepted and assumed by this Court from and after the entry of this order.

9-4-07

Effective Date

I hereby certify that the annexed  
instrument is a true and correct copy of  
the original on file in my office.

ATTEST: VICTORIA C. MINOR

Clerk, U. S. District Court  
Eastern District of CaliforniaBy: J. Mena-Sanchez  
Deputy Clerk

Dated: 10/10/07

CC: United States Attorney  
FLU Unit-United States Attorney's Office  
Fiscal Clerk-Clerk's Office

1 MCGREGOR W. SCOTT  
 2 United States Attorney  
 3 ANNE PINGS  
 4 Assistant U.S. Attorney  
 5 501 I Street, Suite 10-100  
 6 Sacramento, California 95814  
 7 Telephone: (916) 554-2785

# FILED

MAR 26 2003

CLERK, U.S. DISTRICT COURT  
 EASTERN DISTRICT OF CALIFORNIA

DEPUTY CLERK

*un* SEALED

8 IN THE UNITED STATES DISTRICT COURT FOR THE  
 9 EASTERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA

12 Plaintiff,

13 v.

14 GIAP HUU LIEN,  
 15 HIEP HUU LIEN,  
 16 CHAU MINH DANG,  
 17 THOMAS VINH QUACH,  
 18 KAMALIJIT SINGH KHERA,  
 19 DUC KHIEM NGO,  
 20 MIKE HUU NGUYEN, and  
 21 KHOA DANG TRAN TO,  
 22 Defendants.

) CR. NO. S-03-103-FCD

)  
 ) VIOLATIONS: 21 U.S.C. §§ 841(a)(1)  
 ) & 846 - Conspiracy to Distribute  
 ) Methylenedioxymethamphetamine  
 ) (MDMA); to Manufacture Marijuana;  
 ) to Distribute Methamphetamine; to  
 ) Distribute Cocaine; to Possess  
 ) with Intent to Distribute  
 ) Marijuana; to Possess with Intent  
 ) to Distribute Methamphetamine; 21  
 ) U.S.C. § 841(a)(1) - Distribution  
 ) of Methylenedioxymethamphetamine  
 ) (MDMA) (2 counts); 21 U.S.C. §  
 ) 841(a)(1) - Manufacture Marijuana;  
 ) 21 U.S.C. § 841(a)(1) -  
 ) Distribution of Methamphetamine (2  
 ) counts); 21 U.S.C. § 841(a)(1) -  
 ) Distribution of Cocaine; 21 U.S.C.  
 ) § 841(a)(1) - Possession with  
 ) Intent to Distribute Marijuana; 21  
 ) U.S.C. § 841(a)(1) - Possession  
 ) with Intent to Distribute  
 ) Methamphetamine; 21 U.S.C. §  
 ) 856(a)(2) - Maintaining a Place  
 ) for the Manufacture, Storage or  
 ) Distribution of Controlled  
 ) Substances; 21 U.S.C. § 843(b) -  
 ) Use of a Communication Facility in  
 ) Facilitation of a Drug Trafficking  
 ) Offense; 21 U.S.C. § 853 -  
 ) Criminal Forfeiture.

21 I hereby certify that the annexed  
 22 instrument is a true and correct copy of  
 the original on file in my office.

23 ATTEST: **VICTORIA C. MINOR**

24 Clerk, U.S. District Court  
 Eastern District of California

25 By *R. Mena Sanchez*

Deputy Clerk

26 Dated 10/10/07



S U P E R S E D I N G I N D I C T M E N T

COUNT ONE: [21 U.S.C. §§ 841(a)(1) and 846 - Conspiracy to Distribute 3,4 - Methylenedioxmethamphetamine (MDMA); to Manufacture Marijuana; to Distribute at Least 50 Grams of Methamphetamine; to Distribute at Least 5 Kilos of a Mixture and Substance Containing a Detectable Amount of Cocaine; to Possess with Intent to Distribute Marijuana; to Possess with Intent to Distribute at Least 50 Grams of Methamphetamine]

The Grand Jury charges: T H A T

GIAP HUU LIEN,  
HIEP HUU LIEN,  
CHAU MINH DANG,  
THOMAS VINH QUACH,  
KAMALIJIT SINGH KHERA,  
DUC KHIEM NGO,  
MIKE HUU NGUYEN, and  
KHOA DANG TRAN TO,

defendants herein, beginning at a time unknown to the Grand Jury, but no later than January 1, 1998, and continuing thereafter up to and including on or about February 21, 2003, in the Eastern and Northern District of California, and elsewhere, did knowingly and intentionally conspire with each other, and with other persons known and unknown to the Grand Jury, to Distribute 3,4 - Methylenedioxmethamphetamine (MDMA), a Schedule I controlled substance; to Manufacture Marijuana, a Schedule I controlled substance; to Distribute at Least 50 Grams of Methamphetamine, a Schedule II controlled substance; to Distribute at Least 5 Kilos of a Mixture and Substance Containing a Detectable Amount of Cocaine, a Schedule II controlled substance; to Possess with Intent to Distribute Marijuana, a Schedule I controlled substance; and to Possess with Intent to Distribute at Least 50 Grams of Methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

1 COUNT TWO: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 -  
2 Distribution of 3, 4 - Methylenedioxmethamphetamine  
(MDMA), Aiding and Abetting]

3  
4 The Grand Jury further charges: T H A T

5 GIAP HUU LIEN, and  
6 DUC KHIEM NGO,

7 defendants herein, on or about March 21, 2002, within the Eastern  
8 District of California, did knowingly and intentionally distribute  
9 3,4 - Methylenedioxmethamphetamine (MDMA), a Schedule I controlled  
10 substance, in violation of Title 21, United States Code, Section  
11 841(a)(1)(a), and Title 18, United States Code, Section 2.

12 COUNT THREE: [21 U.S.C. § 841(a)(1) - Manufacture Marijuana]

13 The Grand Jury further charges: T H A T

14 DUC KHIEM NGO,

15 defendant herein, on or about March 27, 2002, within the Eastern  
16 District of California, did knowingly and intentionally manufacture  
17 marijuana, a Schedule I controlled substance, in violation of Title  
18 21, United States Code, Section 841(a)(1).

19 COUNT FOUR: [21 U.S.C. § 841(a)(1) - Distribution of At Least 50  
20 Grams Methamphetamine]

21 The Grand Jury further charges: T H A T

22 GIAP HUU LIEN, and  
23 CHAU MINH DANG,

24 defendants herein, on or about April 10, 2002, within the Eastern  
25 District of California, did knowingly and intentionally distribute  
26 Methamphetamine, a Schedule II controlled substance, in violation  
27 of Title 21, United States Code, Section 841(a)(1).  
28

///

///

///

1 COUNT FIVE: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 -  
2 Distribution of 3, 4 - Methylenedioxymethamphetamine  
(MDMA), Aiding and Abetting]

3  
4 The Grand Jury further charges: T H A T

5 GIAP HUU LIEN, and  
6 DUC KHIEM NGO,

7 defendants herein, on or about May 29, 2002, within the Eastern  
8 District of California, did knowingly and intentionally distribute  
9 3,4 - Methylenedioxymethamphetamine (MDMA), a Schedule I controlled  
10 substance, in violation of Title 21, United States Code, Section  
11 841(a)(1), and Title 18, United States Code, Section 2.

12 COUNT SIX: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 -  
13 Distribution of At Least 50 Grams of  
14 Methamphetamine, Aiding and Abetting]

15 The Grand Jury further charges: T H A T

16 GIAP HUU LIEN,  
17 HIEP HUU LIEN, and  
18 CHAU MINH DANG,

19 defendants herein, on or about August 2, 2002, within the Eastern  
20 District of California, did knowingly and intentionally distribute  
21 at least 50 grams of methamphetamine, a Schedule II controlled  
22 substance, in violation of Title 21, United States Code, Section  
23 841(a)(1), and Title 18, United States Code, Section 2.

24 COUNT SEVEN: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 -  
25 Distribution of At Least 5 Kilograms of Cocaine,  
26 Aiding and Abetting]

27 The Grand Jury further charges: T H A T

28 HIEP HUU LIEN, and  
THOMAS VINH QUACH,

defendants herein, on or about February 4, 2003, within the Eastern  
District of California, did knowingly and intentionally distribute  
at least 5 kilograms of a mixture and substance containing a



1 detectable amount of cocaine, a Schedule II controlled substance,  
2 in violation of Title 21, United States Code, Section 841(a)(1),  
3 and Title 18, United States Code, Section 2.

4 COUNT EIGHT: [21 U.S.C. § 841(a)(1) - Possession with Intent to  
5 Distribute Marijuana]

6 The Grand Jury further charges: T H A T

7 HIEP HUU LIEN,

8 defendant herein, on or about February 5, 2003, within the Eastern  
9 District of California, did knowingly and intentionally possess  
10 with intent to distribute a mixture and substance containing a  
11 detectable amount of marijuana, a Schedule I controlled substance,  
12 in violation of Title 21, United States Code, Section 841(a)(1).

13 COUNT NINE: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 - Possession  
14 with Intent to Distribute At Least 50 Grams of  
Methamphetamine, Aiding and Abetting]

15 The Grand Jury further charges: T H A T

16 GIAP HUU LIEN,  
17 DUC KHIEM NGO, and  
CHAU MINH DANG,

18 defendants herein, on or about February 21, 2003, within the  
19 Eastern District of California, did knowingly and intentionally  
20 possess with intent to distribute at least 50 grams of  
21 methamphetamine, a Schedule II controlled substance, in violation  
22 of Title 21, United States Code, Section 841(a)(1), and Title 18,  
23 United States Code, Section 2.

24 COUNT TEN: [21 U.S.C. § 856(a)(2) - Maintaining a Place for the  
25 Manufacture, Storage, and Distribution of Controlled  
Substances]

26 The Grand Jury further charges: T H A T

27 MIKE HUU NGUYEN,

28 defendant herein, beginning on or about September 1, 2001, and

1 continuing to on or about February 21, 2003, in San Joaquin County,  
2 within the State and Eastern District of California, while managing  
3 and controlling a building, room, and enclosure, at 4123 Roma Way,  
4 Stockton, California, as an owner, lessee, agent, employee,  
5 mortgagee, did knowingly and intentionally rent, lease, and make  
6 available for use, with and without compensation, said building,  
7 room, and enclosure for the purpose of unlawfully manufacturing,  
8 storing, distributing, and using marijuana, crystal  
9 methamphetamine, and cocaine, Schedule I and Schedule II controlled  
10 substances, in violation of Title 21, United States Code, Section  
11 856(a)(2).

12 COUNT ELEVEN: [Use of Communication Facility to Facilitate Drug  
13 Offense - 21 U.S.C. § 843(b)]

14 The Grand Jury further charges: T H A T

15 KHOA DANG TRAN TO,  
16 defendant herein, on or about September 18, 2002, in the State and  
17 Eastern and Northern Districts of California, did knowingly,  
18 intentionally and unlawfully use a communication facility, to wit,  
19 a telephone, to facilitate the commission of an offense against the  
20 laws of the United States, to wit, Conspiracy to Distribute  
21 Methylenedioxymethamphetamine (MDMA); to Manufacture Marijuana; to  
22 Distribute Methamphetamine; to Distribute Cocaine; to Possess with  
23 Intent to Distribute Marijuana; and to Possess with Intent to  
24 Distribute Methamphetamine, in violation of Title 21, United States  
25 Code, Section 843(b).

26 FORFEITURE ALLEGATION: [21 U.S.C. § 853 - Criminal Forfeiture]

27 The Grand Jury further charges: T H A T

28 1. The allegations of Counts 1 through 11 of this Superseding

1 Indictment are realleged and fully incorporated herein by  
2 reference.

3 2. In committing one or more of the felony offenses alleged  
4 in Counts 1 through 11 of this Superseding Indictment, each  
5 punishable by imprisonment for more than one year, defendants GIAP  
6 HUU LIEN, HIEP HUU LIEN, DUC KHIEM NGO, CHAU MINH DANG, THOMAS VINH  
7 QUACH, KAMALJIT SINGH KHERA, MIKE HUU NGUYEN, and KHOA DANG TRAN  
8 TO, used, or intended to use, the below-described properties to  
9 commit or facilitate the said controlled substance violations;  
10 and/or the below-described are properties constituting, or derived  
11 from, proceeds defendants GIAP HUU LIEN, HIEP HUU LIEN, DUC KHIEM  
12 NGO, CHAU MINH DANG, THOMAS VINH QUACH, KAMALJIT SINGH KHERA, MIKE  
13 HUU NGUYEN, and KHOA DANG TRAN TO, obtained directly or indirectly  
14 as a result of the commission of the aforesaid violations of 21  
15 U.S.C. §§ 841(a)(1) and 846, and 18 U.S.C. § 2, including but not  
16 limited to the following:

- 17 a) Real property located at 3155 Cynthia Court,  
18 Tracy, California 95377, APN: 238-370-63;
- 19 b) Real property located at 3423 Dayton Common,  
20 Fremont, California 94538, APN: 525-1663-150;
- 21 c) Real property located at 2209 Yarnell Way,  
22 Elk Grove, California 95758, APN: 119-1890-020;
- 23 d) Real property located at 13450 Applewood Way,  
24 Lathrop, California 95330, APN: 196-650-52;
- 25 e) Real property located at 4123 Roma Lane,  
26 Stockton, California 95206, APN:166-260-34; and
- 27 f) Real property located at 2299 Pisa Circle,  
28 Stockton, California 95206, APN:166-270-19.

3. By virtue of the commission of one or more of the felony  
offenses charged in this Superseding Indictment by the defendants  
GIAP HUU LIEN, HIEP HUU LIEN, DUC KHIEM NGO, CHAU MINH DANG, THOMAS



VINH QUACH, KAMALJIT SINGH KHERA, MIKE HUU NGUYEN, and KHOA DANG  
 TRAN TO, any and all interest defendants GIAP HUU LIEN, HIEP HUU  
 LIEN, DUC KHIEM NGO, CHAU MINH DANG, THOMAS VINH QUACH, KAMALJIT  
 SINGH KHERA, MIKE HUU NGUYEN, and KHOA DANG TRAN TO, have in the  
 above-described properties are vested in the United States and  
 hereby forfeited to the United States pursuant to Title 21 U.S.C. §  
 853.

4. If any of the property described above as being subject  
 to forfeiture, as a result of any act or omission of defendants  
 GIAP HUU LIEN, HIEP HUU LIEN, DUC KHIEM NGO, CHAU MINH DANG,  
 THOMAS VINH QUACH, KAMALJIT SINGH KHERA, MIKE HUU NGUYEN, and KHOA  
 DANG TRAN TO -

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold, or deposited with, a third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has substantially diminished in value; or
- (5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21,  
 United States Code, Section 853(p), to seek forfeiture of any

///

///

///

///

///

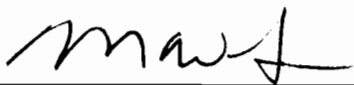
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///

1 other property of defendants GIAP HUU LIEN, HIEP HUU LIEN, DUC  
2 KHIEM NGO, CHAU MINH DANG, THOMAS VINH QUACH, KAMALJIT SINGH  
3 KHERA, MIKE HUU NGUYEN and KHOA DANG TRAN TO, up to the value of  
4 the above forfeitable properties described in paragraph 2.

5 A TRUE BILL.

6   
7 FOREPERSON

8   
9 McGREGOR W. SCOTT  
United States Attorney

No. \_\_\_\_\_

# UNITED STATES DISTRICT COURT

*Eastern District of California*

*Criminal Division*

THE UNITED STATES OF AMERICA

vs.

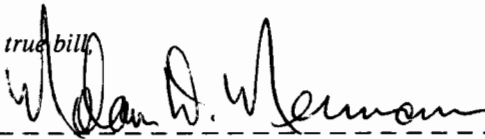
GIAP HUU LIEN,  
HIEP HUU LIEN,  
CHAU MINH DANG,  
THOMAS VINH QUACH,  
KAMALIJIT SINGH KHERA,  
DUC KHIEM NGO,  
MIKE HUU NGUYEN, and  
KHOA DANG TRAN TO

**CR.S- 03 - 0103 FCD**

## SUPERSEDING INDICTMENT

**VIOLATIONS:** 21 U.S.C. §§ 841(a)(1) and 846 - Conspiracy to Distribute 3,4 - Methylenedioxymethamphetamine (MDMA); to Manufacture Marijuana; to Distribute Methamphetamine; to Distribute Cocaine; to Possess with Intent to Distribute Marijuana; to Possess with Intent to Distribute Methamphetamine; 21 U.S.C. § 841(a)(1) - Distribution of 3, 4 - Methylenedioxymethamphetamine (MDMA) (2 counts); 21 U.S.C. § 841(a)(1) - Manufacture Marijuana; 21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine (2 counts); 21 U.S.C. § 841(a)(1) - Distribution of Cocaine; 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute Marijuana; 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute Methamphetamine; 21 U.S.C. § 856(a)(2) - Maintaining a Place for the Manufacture, Storage or Distribution of Controlled Substances; 21 U.S.C. § 843(b) - Use of a Communication Facility in Facilitation of a Drug Trafficking Offense; 21 U.S.C. § 853 - Criminal Forfeiture.

*A true bill.*



Foreman.

Filed in open court this \_\_\_\_\_ day

of \_\_\_\_\_, A.D. 20 \_\_\_\_\_

Clerk.

*All defendants except Nguyen et al are presently detained.  
as to these two defendants - no bail required.*



---

---

*Bail, \$* \_\_\_\_\_

---

---

GPO 863 525

257  
(Rev. 10/95)

PER 18 U.S.C. 3170

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

BY

☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING INFORMATION ☒ SUPERSEDING

**UNDER SEAL****OFFENSE CHARGED**

Conspiracy to Dist. MDMA; Manufacture  
 Marijuana; Dist. 50 Grams of Meth, to Dist. Kilos  
 Cocaine; Possess with Intent to Dist. Marijuana;  
 Posses with Intent to Dist. 50 Grams Meth; Dist.  
 MDMA; Aid. & Abet.; Dist. 50 Grams Meth.; Dist.  
 MDMA, Aid & Abet.; Dist. 50 Grams Meth, Aid. &  
 Abet.; Poss. W/Intent to Dist. 50 Grams Meth.  
 Place of Offense \_\_\_\_\_ U.S.C. Citation  
 Eastern and Northern District of California and Elsewhere

21 U.S.C. § 841(a)(1); 21 U.S.C. §  
 841(a)(1); 18 U.S.C. § 2; 21 U.S.C. §  
 841(a)(1); 21 U.S.C. § 841(a)(1); 18  
 U.S.C. § 2; 21 U.S.C. § (a)(1); 18 U.S.C.  
 § 2; 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA  
 SACRAMENTO, CALIFORNIA**

**DEFENDANT -- U.S. vs.  
 GIAP HUU LIEN**

Address { 3155 Cynthia Court  
 Tracy, CA 95377-7951

Birth Date { 05-04-1971 ☒ Male ☐ Female ☐ Alien  
 (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

HIDTA; DEA

☐ this person is awaiting trial in another Federal or State Court,  
 give name of court.

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW  
 DOCKET NO.

☐ this prosecution relates to a pending  
 case involving this same defendant

☒ prior proceeding or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

MAGISTRATE  
 CASE NO.  
 03-037 PAN

Name and Office of Person  
 Furnishing information on

THIS FORM

S/A JEFF FERRIS (916) 875-8890  
 S/A JEFF WANNER (916) 480-7100

U.S. ☒ Other U.S.  
 Att'y Agency

Name of Asst. U.S. Att'y  
 (if assigned)

ANNE PINGS

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding  
 if not detained give date any prior summons  
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction ☒ Fed'l ☐ State
- 6) ☐ Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?

Yes

No

If  
 "Yes"  
 give  
 date

DATE OF  
 ARREST ▶

Mo. Day Year  
 2 21 2003

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED  
 TO U.S. CUSTODY ▶

Mo. Day Year

☒ This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS**

In Federal custody. Detained on these Charges, Status Hearing set for 4/22/03 AUSA will arrange date if

AO 257  
(Rev. 10/95)

PER 18 U.S.C 3170

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

BY

☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING INFORMATION ☒ SUPERSEDING

**UNDER SEAL****OFFENSE CHARGED**

Conspiracy to Dist. MDMA; Manufacture  
 Marijuana; Dist. 50 Grams of Meth, to Dist. Kilos  
 Cocaine; Possess with Intent to Dist. Marijuana;  
 Posses with Intent to Dist. 50 Grams Meth;  
 Dist. 50 Grams Meth, Aid. & Abet.; Dist. 5  
 Kilogram Cocaine, Aid. & Abet.; Poss. W/Intent  
 to Dist. Marijuana; 21 U.S.C. § 853.

Place of Offense  
 Eastern & Northern District and  
 Elsewhere

U.S.C. Citation

21 U.S.C. § 841(a)(1) & 846; 21 U.S.C. §  
 841(a)(1) & 18 U.S.C. § 2; 21 U.S.C. §  
 841(a)(1); 18 U.S.C. § 2; 21 U.S.C. §  
 841(a)(1)

Petty

Minor

Misde-  
meanor☒ Felony

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA  
 SACRAMENTO, CALIFORNIA**

**DEFENDANT -- U.S. vs.**

HIEP HUU LIEN

Address

3424 Dayton Common  
 Fremont, CA 94538-5417

Birth  
 Date

10-07-1973

☒

Male

Female

Alien

(if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

HIDTA; DEA

☐ this person is awaiting trial in another Federal or State Court,  
 give name of court.

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW  
 DOCKET NO.

☐ this prosecution relates to a pending  
 case involving this same defendant

☒ prior proceeding or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

MAGISTRATE  
 CASE NO.  
 03-037 PAN

Name and Office of Person  
 Furnishing information on

THIS FORM

S/A JEFF FERRIS (916) 875-8890  
 S/A JEFF WANNER (916) 480-7100

U.S.  
 Att'y

☒

Other U.S.  
 Agency

Name of Asst. U.S. Att'y  
 (if assigned)

ANNE PINGS

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding  
 if not detained give date any prior summons  
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction ☒ Fed'l ☐ State
- 6) ☐ Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?

Yes

No

If  
 "Yes"  
 give  
 date

DATE OF  
 ARREST ▶

Mo.  
 02

Day  
 21

Year  
 2003

Or ... if arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
 TO U.S. CUSTODY ▶

Mo.

Day

Year

☒ This report amends AO 257 previously submitted

ADDITIONAL INFORM

In federal custody on these charges. Status hearing 4/22/03 AU  
 will arrange Arraignment date if necessary.

CR.S- 03-0103 FCD

AO 257  
(Rev. 10/95)

PER 18 U.S.C. 3170

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING INFORMATION ☒ SUPERSEDING

## UNDER SEAL

## OFFENSE CHARGED

Conspiracy to Dist. MDMA; Manufacture  
 Marijuana; Dist. 50 Grams of Meth, to Dist. Kilos  
 Cocaine; Possess with Intent to Dist. Marijuana;  
 Posses with Intent to Dist. 50 Grams Meth; Dist.  
 50 Grams Meth; Dist. 5 Kilograms Cocaine, Aid.  
 & Abet.; Poss. W/Intent to Dist. 50 Grams Meth,  
 Aid & Abet.

Place of Offense

Eastern & Northern District and  
 Elsewhere

## U.S.C. Citation

21 U.S.C. § 841(a)(1)& 846; 21 U.S.C. §  
 841(a)(1); 21 U.S.C. § 841(a)(1); 18  
 U.S.C. § 2; 21 U.S.C. § 841(a)(1) & 18  
 U.S.C. § 2

Petty

Minor

Misde-  
meanor☒ Felony

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA  
 SACRAMENTO, CALIFORNIA**

**DEFENDANT -- U.S. vs.  
 CHAU MINH DANG**

Address { 5532 Entrada Cedros  
 San Jose, CA 95123-1548

Birth Date { 10-18-1980 ☒ Male ☐ Female ☐ Alien  
 (if applicable)

(Optional unless a juvenile)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

HIDTA; DEA

☐ this person is awaiting trial in another Federal or State Court,  
 give name of court.

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW  
 DOCKET NO.

☐ this prosecution relates to a pending  
 case involving this same defendant

☒ prior proceeding or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

MAGISTRATE  
 CASE NO.  
 03-037 PAN

Name and Office of Person  
 Furnishing information on

THIS FORM

S/A JEFF FERRIS (916) 875-8890  
 S/A JEFF WANNER (916) 480-7100

U.S. ☒ Other U.S.  
 Att'y Agency

Name of Asst. U.S. Att'y  
 (if assigned)

ANNE PINGS

## DEFENDANT

## IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding  
 if not detained give date any prior summons  
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction ☐ Fed'l ☐ State
- 6) ☐ Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?

Yes

No

If  
 "Yes"  
 give  
 date

DATE OF  
 ARREST ▶

Mo. Day Year  
 2 21 2003

Or ... if arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
 TO U.S. CUSTODY ▶

Mo. Day Year

☒ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

In Federal Custody, detained on these charges, Status hearing set for 4/22/03. AUSA will arrange arraignment date if necessary.

CRS- 03 - 0103 FCD



AO 257  
(Rev. 10/95)

PER 18 U.S.C. 3170

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING INFORMATION ☒ SUPERSEDING

**UNDER SEAL****OFFENSE CHARGED**

Conspiracy to Distribute MDMA; to Manufacture \_\_\_\_\_ Petty  
 Marijuana; Distribute at Least 50 Grams of \_\_\_\_\_ Minor  
 Methamphetamine, to Distribute at Least 5 Kilos \_\_\_\_\_ Misde-  
 Cocaine; Possess with Intent to Distribute \_\_\_\_\_ meanor  
 Marijuana; Posses with Intent to Distribute at \_\_\_\_\_ X \_\_\_\_\_ Felony  
 least 50 Grams Methamphetamine; Distribute 5  
 Kilograms Cocaine, Aiding & Abetting

Place of Offense  
 Eastern and Northern District of  
 California and Elsewhere

U.S.C. Citation

21 U.S.C. § 841(a)(1) & 846; 21 U.S.C. §  
 841(a)(1) and 18 U.S.C. § 2; 21

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA  
 SACRAMENTO, CALIFORNIA**

**DEFENDANT -- U.S. vs.  
 THOMAS VINH QUACH**

Address { 2209 Yarnell Way  
 Elk Grove, CA 95758-7119

Birth Date 06/17/1978 X Male Alien  
 Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

HIDTA; DEA

☐ this person is awaiting trial in another Federal or State Court,  
 give name of court.

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW  
 DOCKET NO.

☐ this prosecution relates to a pending  
 case involving this same defendant

☒ prior proceeding or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

MAGISTRATE  
 CASE NO.  
 03-036 PAN

Name and Office of Person  
 Furnishing information on

THIS FORM

S/A JEFF FERRIS (916) 875-8890  
 S/A JEFF WANNER (916) 480-7100

U.S. X Other U.S.  
 Att'y Agency

Name of Asst. U.S. Att'y  
 (if assigned)

ANNE PINGS

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding  
 if not detained give date any prior summons  
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction ☒ Fed'l ☐ State
- 6) ☐ Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?

Yes

No

If  
 "Yes"  
 give  
 date

DATE OF  
 ARREST ▶

Mo.  
 2

Day  
 21

Year  
 2003

Or ... if arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
 TO U.S. CUSTODY ▶

Mo.

Day

Year

☒ This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS**

In federal custody, detained on these charges, status hearing set for 4/22/03, AUSA will arrange arraignment if  
 necessary (Housed in Sac. Co. Jail) (SAC. COUNTY PRISON # 3921065)

AO 257 (Rev. 10/95)

PER 18 U.S.C. 3170

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING INFORMATION ☒ SUPERSEDING

*Under Seal*

**OFFENSE CHARGED** Conspiracy to Petty  
 Dist. MDMA; Manufacture Marijuana; Dist. 50  
 Grams of Meth, to Dist. Kilos Cocaine; Possess  
 with Intent to Dist. Marijuana; Posses with Intent  
 to Dist. 50 Grams Meth; Dist. MDMA, Aid &  
 Abet.; Man. Marijuana; Dist. MDMA, Aid & Abet;  
 Poss. W/Intent to Dist. 50 Grams Meth, & Aid. &  
 Abet.

☐ Minor  
☐ Misdemeanor  
☒ Felony

Place of Offense  
 Eastern & Northern District and  
 Elsewhere

## U.S.C. Citation

21 U.S.C. § 841(a)(1) & 846; 21 U.S.C. §  
 841(a)(1); 18 U.S.C. § 2; 21 U.S.C. §  
 841(a)(1); 21 U.S.C. § 841(a)(1); 18 U.S.C. §  
 2; 21 U.S.C. § 841(a)(1) & 18 U.S.C. § 2

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA  
 SACRAMENTO, CALIFORNIA**

**DEFENDANT -- U.S. vs.  
 DUC KHIEM NGO**

Address { 13450 Applewood Court  
 Lathrop, CA 95330-8918

Birth Date 08/28/1969 ☒ Male ☐ Alien  
☐ Female (if applicable)

(Optional unless a juvenile)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

HIDTA; DEA

☐ this person is awaiting trial in another Federal or State Court,  
 give name of court.

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW  
 DOCKET NO.

☐ this prosecution relates to a pending  
 case involving this same defendant

☒ prior proceeding or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

MAGISTRATE  
 CASE NO.  
 03-035 PAN

Name and Office of Person

THIS FORM

S/A JEFF FERRIS (916) 875-8890  
 S/A JEFF WANNER (916) 480-7100

U.S. ☒ Other U.S.  
 Att'y Agency

Name of Asst. U.S. Att'y  
 (if assigned)

ANNE PINGS

## DEFENDANT

## IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding  
 if not detained give date any prior summons  
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction ☒ Fed'l ☐ State
- 6) ☐ Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?

Yes

No

If  
 "Yes"  
 give  
 date

DATE OF  
 ARREST ▶

Mo.  
 2

Day  
 21

Year  
 2003

Or ... if arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
 TO U.S. CUSTODY ▶

Mo.

Day

Year

☒ This report amends AO 257 previously submitted

In Federal Custody, bail ordered is stayed pending hearing.

AO 257  
(Rev. 10/95)

PER 18 U.S.C 3170

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

**B:** ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING INFORMATION ☒ SUPERSEDING

*Under Seal*

## OFFENSE CHARGED

Conspiracy to Dist. MDMA; Manufacture Marijuana; Dist. 50 Grams of Meth, to Dist. 5 Kilos Cocaine; Possess with Intent to Dist. Marijuana; Posses with Intent to Dist. 50 Grams Meth; Communication. Facility to Facilitate Drug Offenses.

Petty  
Minor  
Misdemeanor  
☒ Felony

## Place of Offense

Eastern and Northern Districts of California and Elsewhere

## U.S.C. Citation

21 U.S.C. § 841(a)(1) and 846; 21 U.S.C. § 843(b)

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA  
SACRAMENTO, CALIFORNIA**

**DEFENDANT -- U.S. vs.  
Khoa Dang Tran To**

Address

2658 Olivestone Way  
San Jose, CA 95132

Birth  
Date

4/10/75

☒ Male

Female

Alien

(if applicable)

(Optional unless a juvenile)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

HIDTA; DEA

☐ this person is awaiting trial in another Federal or State Court, give name of court.

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW  
DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE  
CASE NO.

Name and Office of Person  
Furnishing information on

THIS FORM

S.A. Jeff Ferris (916) 875-8890

U.S. ☒ Other U.S.  
Att'y Agency

Name of Asst. U.S. Att'y  
(if assigned)

ANNE PINGS

## DEFENDANT

## IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction ☐ Fed'l ☐ State
- 6) ☐ Awaiting trial on other charges  
If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?

Yes

No

If  
"Yes"  
give  
date

DATE OF  
ARREST

Mo. Day Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED  
TO U.S. CUSTODY

Mo. Day Year

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

Defendant not in custody at this time. BENCH WARRANT/NO BAIL

CRS- 03 - 0103 FD

AO 257  
(Rev. 10/95)

PER 18 U.S.C. 3170

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY

☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING INFORMATION ☒ SUPERSEDING

*Under Seal*

## OFFENSE CHARGED

Conspiracy to Dist. MDMA; Manufacture  
 Marijuana; Dist. 50 Grams of Meth, to Dist. 5  
 Kilo Cocaine; Possess with Intent to Dist.  
 Marijuana; Posses with Intent to Dist. 50 Grams  
 Meth, Maintaing Place for Man. Storage & Dist.  
 of Cont. Substances

Petty

Minor

Misde-  
meanor☒ Felony

Place of Offense

U.S.C. Citation

Eastern and Northern  
 District of California and  
 Elsewhere

21 U.S.C. § 841(a)(1) and 846; 21 U.S.C. §  
 856(a)(2)

Name of District Court, and/or Judge Magistrate Location (city)

EASTERN DISTRICT OF CALIFORNIA  
 SACRAMENTO, CALIFORNIA

DEFENDANT -- U.S. vs.  
 Mike Huu Nguyen

Address

861 University Street  
 San Francisco, CA 94134

Birth  
 Date

2/7/03

☒ Male

Female

Alien

(if applicable)

(Optional unless a juvenile)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

HIDTA; DEA

☐ this person is awaiting trial in another Federal or State Court,  
 give name of court.

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW  
 DOCKET NO.

☐ this prosecution relates to a pending  
 case involving this same defendant

☐ prior proceeding or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

MAGISTRATE  
 CASE NO.

Name and Office of Person  
 Furnishing information on

THIS FORM

S.A. Jeff Ferris (916) 875-8890

U.S.  
 Att'y

☒

Other U.S.  
 Agency

Name of Asst. U.S. Att'y  
 (if assigned)

ANNE PINGS

## DEFENDANT

## IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding  
 if not detained give date any prior summons  
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction ☐ Fed'l ☐ State
- 6) ☐ Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?

Yes

If  
 "Yes"  
 give  
 date

No

DATE OF  
 ARREST

Mo.

Day

Year

Or ... if arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
 TO U.S. CUSTODY

Mo.

Day

Year

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

NOT IN CUSTODY AT THIS TIME. BENCH WARRANT/NO BAIL

CRS 03-012



AO 257  
(Rev. 10/95)

PER 18 U.S.C 3170

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

B. ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING INFORMATION ☒ SUPERSEDING

**UNDER SEAL****OFFENSE CHARGED**

Conspiracy to Dist. MDMA; Manufacture  
 Marijuana; Dist. 50 Grams of Meth, to Dist. Kilos  
 Cocaine; Possess with Intent to Dist. Marijuana;  
 Posses with Intent to Dist. 50 Grams Meth;

Petty  
 Minor  
 Misdemeanor  
☒ Felony

Place of Offense  
 Eastern & Northern District and  
 Elsewhere

U.S.C. Citation  
 21 U.S.C. § 841(a)(1) and 846

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA  
 SACRAMENTO, CALIFORNIA**

**DEFENDANT -- U.S. vs.  
 KAMALIJIT SINGH KHERA**

Address { 872 Springbrook Drive  
 San Ramon, CA 94583-5632

Birth Date 03/22/1970 ☒ Male ☒ Alien  
 Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

HIDTA; DEA

☐ this person is awaiting trial in another Federal or State Court,  
 give name of court.

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW  
 DOCKET NO.

☐ this prosecution relates to a pending  
 case involving this same defendant

☒ prior proceeding or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

MAGISTRATE  
 CASE NO.  
 03-036 PAN

Name and Office of Person  
 Furnishing information on

THIS FORM

S/A JEFF FERRIS (916) 875-8890  
 S/A JEFF WANNER (916) 480-7100

U.S. ☒ Other U.S.  
 Att'y Agency

Name of Asst. U.S. Att'y  
 (if assigned)

ANNE PINGS

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding  
 if not detained give date any prior summons  
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction ☒ Fed'l ☐ State
- 6) ☐ Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?

Yes

No

If  
 "Yes"  
 give  
 date

DATE OF  
 ARREST ▶

Mo. Day Year  
 2 21 2003

Or ... if arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
 TO U.S. CUSTODY ▶

Mo. Day Year

☒ This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS**

In federal custody, detained on these charges, status hearing set for 4/22/03. AUSA will arrange arraignment date if necessary.

(Housed at Sac Co. Jail) (SAC COUNTY PRISON # 3921072)

JOHN K. VINCENT  
United States Attorney  
ANNE PINGS  
Assistant U.S. Attorney  
501 I Street, Suite 10-100  
Sacramento, California 95814  
Telephone: (916) 554-2785

**FILED**

MAR - 6 2003

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA  
BY                      DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF CALIFORNIA

**CR.S-03-0103 FCD**

UNITED STATES OF AMERICA

Plaintiff,

v.

GIAP HUU LIEN,  
HIEP HUU LIEN,  
CHAU MINH DANG,  
THOMAS VINH QUACH,  
KAMALIJIT SINGH KHERA, and  
DUC KHIEM NGO,

Defendants.

I herby certify that the annexed  
instrument is a true and correct copy of  
the original on file in my office.  
ATTEST: **VICTORIA C. MINOR**

Clerk, U. S. District Court  
Eastern District of California

By *L. Mena-Sanchez* Deputy Clerk

Dated: 10/10/07

) CR. NO. S-  
)  
) VIOLATIONS: 21 U.S.C. §§ 841(a)(1)  
) and 846 - Conspiracy to  
) Distribute 3,4 -  
) Methylenedioxmethamphetamine  
) (MDMA); to Manufacture Marijuana;  
) to Distribute Methamphetamine; to  
) Distribute Cocaine; to Possess  
) with Intent to Distribute  
) Marijuana; to Possess with Intent  
) to Distribute Methamphetamine; 21  
) U.S.C. § 841(a)(1) - Distribution  
) of 3,4 -  
) Methylenedioxmethamphetamine  
) (MDMA) (2 counts); 21 U.S.C. §  
) 841(a)(1) - Manufacture Marijuana;  
) 21 U.S.C. § 841(a)(1) -  
) Distribution of Methamphetamine (2  
) counts); 21 U.S.C. § 841(a)(1) -  
) Distribution of Cocaine; 21 U.S.C.  
) § 841(a)(1) - Possession with  
) Intent to Distribute Marijuana; 21  
) U.S.C. § 841(a)(1) - Possession  
) with Intent to Distribute  
) Methamphetamine; 21 U.S.C. § 853 -  
) Criminal Forfeiture.

I N D I C T M E N TCOUNT ONE:

[21 U.S.C. §§ 841(a)(1) and 846 - Conspiracy to  
Distribute 3,4 - Methylenedioxmethamphetamine

14-1-

(MDMA); to Manufacture Marijuana; to Distribute at Least 50 Grams of Methamphetamine; to Distribute at Least 5 Kilos of a Mixture and Substance Containing Detectable Amount of Cocaine; to Possess with Intent to Distribute Marijuana; to Possess with Intent to Distribute at Least 50 Grams of Methamphetamine]

The Grand Jury charges: T H A T

GIAP HUU LIEN,  
HIEP HUU LIEN,  
CHAU MINH DANG,  
THOMAS VINH QUACH,  
KAMALIJIT SINGH KHERA, and  
DUC KHIEM NGO,

defendants herein, beginning at a time unknown to the Grand Jury, but no later than January 1, 1998, and continuing thereafter up to and including on or about February 21, 2003, in the Eastern and Northern District of California, and elsewhere, did knowingly and intentionally conspire with each other, and with other persons known and unknown to the Grand Jury, to Distribute 3,4 - Methylenedioxmethamphetamine (MDMA), a Schedule I controlled substance; to Manufacture Marijuana, a Schedule I controlled substance; to Distribute at Least 50 Grams of Methamphetamine, a Schedule II controlled substance; to Distribute at Least 5 Kilos of a Mixture and Substance Containing Detectable Amount of Cocaine, a Schedule II controlled substance; to Possess with Intent to Distribute Marijuana, a Schedule I controlled substance; and to Possess with Intent to Distribute at Least 50 Grams of Methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

COUNT TWO: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 - Distribution of 3, 4 - Methylenedioxmethamphetamine (MDMA), Aiding and Abetting]

The Grand Jury further charges: T H A T

1 GIAP HUU LIEN, and  
2 DUC KHIEM NGO,

3 defendants herein, on or about March 21, 2002, within the Eastern  
4 District of California, did knowingly and intentionally distribute  
5 3,4 - Methylenedioxmethamphetamine (MDMA), a Schedule I controlled  
6 substance, in violation of Title 21, United States Code, Section  
7 841(a)(1)(a), and Title 18, United States Code, Section 2.

8 COUNT THREE: [21 U.S.C. § 841(a)(1) - Manufacture Marijuana]

9 The Grand Jury further charges: T H A T

10 DUC KHIEM NGO,

11 defendant herein, on or about March 27, 2002, within the Eastern  
12 District of California, did knowingly and intentionally manufacture  
13 marijuana, a Schedule I controlled substance, in violation of Title  
14 21, United States Code, Section 841(a)(1).

15 COUNT FOUR: [21 U.S.C. § 841(a)(1) - Distribution of At Least 50  
16 Grams Methamphetamine]

17 The Grand Jury further charges: T H A T

18 GIAP HUU LIEN, and  
19 CHAU MINH DANG,

20 defendants herein, on or about April 10, 2002, within the Eastern  
21 District of California, did knowingly and intentionally distribute  
22 Methamphetamine, a Schedule II controlled substance, in violation  
23 of Title 21, United States Code, Section 841(a)(1).

24 COUNT FIVE: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 -  
25 Distribution of 3, 4 - Methylenedioxmethamphetamine  
26 (MDMA), Aiding and Abetting]

27 The Grand Jury further charges: T H A T

28 GIAP HUU LIEN, and  
DUC KHIEM NGO,

defendants herein, on or about May 29, 2002, within the Eastern  
District of California, did knowingly and intentionally distribute



1 3,4 - Methylenedioxmethamphetamine (MDMA), a Schedule I controlled  
2 substance, in violation of Title 21, United States Code, Section  
3 841(a)(1), and Title 18, United States Code, Section 2.

4 COUNT SIX: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 -  
5 Distribution of At Least 50 Grams of  
Methamphetamine, Aiding and Abetting]

6 The Grand Jury further charges: T H A T

7 GIAP HUU LIEN,  
8 HIEP HUU LIEN, and  
CHAU MINH DANG,

9 defendants herein, on or about August 2, 2002, within the Eastern  
10 District of California, did knowingly and intentionally distribute  
11 at least 50 grams of methamphetamine, a Schedule II controlled  
12 substance, in violation of Title 21, United States Code, Section  
13 841(a)(1), and Title 18, United States Code, Section 2.

14 COUNT SEVEN: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 -  
15 Distribution of At Least 5 Kilograms of Cocaine,  
Aiding and Abetting]

16 The Grand Jury further charges: T H A T

17 HIEP HUU LIEN, and  
18 THOMAS VINH QUACH,

19 defendants herein, on or about February 4, 2003, within the Eastern  
20 District of California, did knowingly and intentionally distribute  
21 at least 5 kilograms of a mixture and substance containing a  
22 detectable amount of cocaine, a Schedule II controlled substance,  
23 in violation of Title 21, United States Code, Section 841(a)(1),  
24 and Title 18, United States Code, Section 2.

25 COUNT EIGHT: [21 U.S.C. § 841(a)(1) - Possession with Intent to  
26 Distribute Marijuana]

27 The Grand Jury further charges: T H A T

28 HIEP HUU LIEN,

defendant herein, on or about February 5, 2003, within the Eastern District of California, did knowingly and intentionally possess with intent to distribute a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT NINE: [21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 - Possession with Intent to Distribute At Least 50 Grams of Methamphetamine, Aiding and Abetting]

The Grand Jury further charges: T H A T

GIAP HUU LIEN,  
DUC KHIEM NGO, and  
CHAU MINH DANG,

defendants herein, on or about February 15, 2003, within the Eastern District of California, did knowingly and intentionally possess with intent to distribute at least 50 grams of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION: [21 U.S.C. § 853 - Criminal Forfeiture]

The Grand Jury further charges: T H A T

1. The allegations of Counts 1 through 9 of this Indictment are realleged and fully incorporated herein by reference.

2. In committing one or more of the felony offenses alleged in Counts 1 through 9 of this Indictment, each punishable by imprisonment for more than one year, defendants GIAP HUU LIEN, HIEP HUU LIEN, DUC KHIEM NGO, CHAU MINH DANG, THOMAS VINH QUACH, and KAMALJIT SINGH KHERA, used, or intended to use, the below-described properties to commit or facilitate the said controlled substance violations; and/or the below-described are properties constituting, or derived from, proceeds defendants GIAP HUU LIEN, HIEP HUU LIEN,

1 DUC KHIEM NGO, CHAU MINH DANG, THOMAS VINH QUACH, and KAMALJIT  
2 SINGH KHERA obtained directly or indirectly as a result of the  
3 commission of the aforesaid violations of 21 U.S.C. §§ 841(a)(1)  
4 and 846, and 18 U.S.C. § 2, including but not limited to the  
5 following:

- 6 a) Real property located at 3155 Cynthia Court, Tracy,  
7 California 95377, APN: 238-370-63;
- 8 b) Real property located at 3423 Dayton Common,  
9 Fremont, California 94538, APN: 525-1663-150;
- 10 c) Real property located at 2209 Yarnell Way, Elk  
11 Grove, California 95758, APN: 119-1890-020;
- 12 d) Real property located at 13450 Applewood Way,  
13 Lathrop, California 95330, APN: 196-650-52;
- 14 e) Real property located at 4123 Roma Lane, Stockton,  
15 California 95206, APN:166-260-34; and
- 16 f) Real property located at 2299 Pisa Circle, Stockton,  
17 California 95206, APN:166-270-19.

18 3. By virtue of the commission of one or more of the felony  
19 offenses charged in this Indictment by the defendants GIAP HUU  
20 LIEN, HIEP HUU LIEN, DUC KHIEM NGO, CHAU MINH DANG, THOMAS VINH  
21 QUACH, and KAMALJIT SINGH KHERA any and all interest defendants  
22 GIAP HUU LIEN, HIEP HUU LIEN, DUC KHIEM NGO, CHAU MINH DANG, THOMAS  
23 VINH QUACH, and KAMALJIT SINGH KHERA have in the above-described  
24 properties are vested in the United States and hereby forfeited to  
25 the United States pursuant to Title 21 U.S.C. § 853.


26 4. If any of the property described above as being subject  
27 to forfeiture, as a result of any act or omission of defendants  
28 GIAP HUU LIEN, HIEP HUU LIEN, DUC KHIEM NGO, CHAU MINH DANG,  
THOMAS VINH QUACH, and KAMALJIT SINGH KHERA -

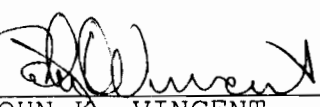
- (1) cannot be located upon the exercise of due diligence;

- (2) has been transferred or sold, or deposited with, a third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has substantially diminished in value; or
- (5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of defendants GIAP HUU LIEN, HIEP HUU LIEN, DUC KHIEM NGO, CHAU MINH DANG, THOMAS VINH QUACH, and KAMALJIT SINGH KHERA up to the value of the above forfeitable properties described in paragraph 2.

A TRUE BILL.

  
\_\_\_\_\_  
FOREPERSON

  
\_\_\_\_\_  
JOHN K. VINCENT  
United States Attorney



# UNITED STATES DISTRICT COURT

*Eastern District of California*

*Criminal Division*

THE UNITED STATES OF AMERICA

vs.

GIAP HUU LIEN,  
HIEP HUU LIEN,  
CHAU MINH DANG,  
THOMAS VINH QUACH,  
KAMALIJIT SINGH KHERA, and  
DUC KHIEM NGO,

CR.S-03-0103 FCD

## I N D I C T M E N T

**VIOLATIONS:** 21 U.S.C. §§ 841(a)(1) and 846 - Conspiracy to Distribute 3,4 - Methylenedioxmethamphetamine (MDMA); to Manufacture Marijuana; to Distribute Methamphetamine; to Distribute Cocaine; to Possess with Intent to Distribute Marijuana; to Possess with Intent to Distribute Methamphetamine; 21 U.S.C. § 841(a)(1) - Distribution of 3,4 - Methylenedioxmethamphetamine (MDMA) (2 counts); 21 U.S.C. § 841(a)(1) - Manufacture Marijuana; 21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine (2 counts); 21 U.S.C. § 841(a)(1) - Distribution of Cocaine; 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute Marijuana; 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute Methamphetamine; 21 U.S.C. § 853 - Criminal Forfeiture.

*A true bill,*



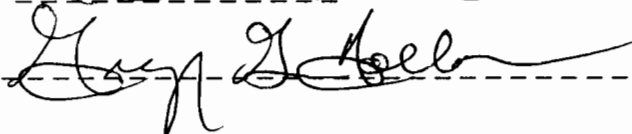
*Foreman.*

*Filed in open court this* \_\_\_\_\_ *day*

*of* \_\_\_\_\_ *, A.D. 20* \_\_\_\_\_

*Clerk.*

*Bail, \$* all detained serve me on bond



**United States District Court** JUN - 8 2005  
**Eastern District of California** CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIF.

UNITED STATES OF AMERICA  
v.  
THOMAS VINH QUACH

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)  
Case Number: **2:03CR00103-04**

Danny Brace Jr., 721 Ninth St, Ste 350,  
Sacramento, CA 95814  
Defendant's Attorney

**THE DEFENDANT:**

- ☒ pleaded guilty to count(s): 1,2 of the Superseding Information.  
☐ pleaded nolo contendere to counts(s) \_\_\_ which was accepted by the court.  
☐ was found guilty on count(s) \_\_\_ after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 U.S.C. 841(a)(1)	Distribution of Cocaine	02/04/2003	1
18 U.S.C. 1957(a)	Engaging in Monetary Transactions in Property Derived From Specified Unlawful Activity	09/05/2002	2

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on counts(s) \_\_\_ and is discharged as to such count(s).  
☐ Count(s) \_\_\_ (is)(are) dismissed on the motion of the United States.  
☒ Indictment is dismissed by District Court on motion of the United States.  
☒ Appeal rights given. ☒ Appeal rights waived.

I hereby certify that the annexed  
instrument is a true and correct copy of  
the original on file in my office.

ATTEST: **VICTORIA C. MINOR**

Clerk, U. S. District Court  
Eastern District of California

By *Victoria C. Minor*  
Deputy Clerk

Dated 10/10/07

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

05/31/05

Date of Imposition of Judgment

*Frank C. Damrell, Jr.*  
Signature of Judicial Officer

**FRANK C. DAMRELL, JR., United States District Judge**  
Name & Title of Judicial Officer

*June 7, 2007*  
Date

I hereby certify that the annexed  
instrument is a true and correct copy of  
the original on file in my office.  
ATTEST: **JACK I. WAGNER**  
Clerk, U. S. District Court  
Eastern District of California  
By *Jack I. Wagner*  
Deputy Clerk  
Dated 6/8/05

AO 245B-CAED (Rev. 3/04) Sheet 2 of Imprisonment  
CASE NUMBER: 2:03CR00103-04  
DEFENDANT: THOMAS VINH QUACH

Judgment - Page 2 of 6

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months as to Count 1, and 60 months as to Count 2 to run concurrent for total term of 60 months.

- ☒ The court makes the following recommendations to the Bureau of Prisons:  
The Court recommends that the defendant be incarcerated at a camp facility either in Colorado or in the alternative at Atwater or Lompoc, California, but only insofar as this accords with security classification and space availability. The Court also makes the additional recommendation that the defendant participate in the 500-Hour Bureau of Prisons Substance Abuse Treatment Program. Additional
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district.  
☐ at \_\_\_ on \_\_\_\_.  
☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☐ before \_ on \_\_\_\_.  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Officer.  
If no such institution has been designated, to the United States Marshal for this district.

## RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
Deputy U.S. Marshal

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 36 months as to Count 2 and 60 months as to Count 1 to run concurrent for a total term of 60 months.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.



AO 245B-CAED (Rev. 8/04) Sheet 9 of 9 Supervised Release  
CASE NUMBER: 2:03CR00103-04  
DEFENDANT: THOMAS VINH QUACH

Judgment - Page 4 of 6

## **SPECIAL CONDITIONS OF SUPERVISION**

1. The defendant shall submit to the search of his person, property, home, and vehicle by a United States Probation Officer, or any other authorized person under the immediate and personal supervision of the probation officer, based upon reasonable suspicion, without a search warrant. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. The defendant shall provide the probation officer with access to any requested financial information.
3. As directed by the probation officer, the defendant shall participate in a correctional treatment program (inpatient or outpatient) to obtain assistance for drug or alcohol abuse.
4. As directed by the probation officer, the defendant shall participate in a program of testing (i.e. breath, urine, sweat patch, etc.) to determine if he has reverted to the use of drugs or alcohol.
5. As directed by the probation officer, the defendant shall participate in a co-payment plan for treatment or testing and shall make payment directly to the vendor under contract with the United States Probation Office of up to \$25 per month.
6. The defendant shall register, as required in the jurisdiction in which he resides, as a drug offender.
7. The defendant shall submit to the collection of DNA as directed by the probation officer.

AO 245B-CABD (Rev. 9/94) Sheet 5 - Criminal Monetary Penalties  
CASE NUMBER: 2:03CR00103-04  
DEFENDANT: THOMAS VINH QUACH

Judgment - Page 5 of 6

## CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 200.00	\$	\$

☐ The determination of restitution is deferred until \_\_. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
<u>TOTALS:</u>	\$ ____	\$ ____	

☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived for the ☐ fine ☐ restitution

☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

CASE NUMBER: 2:03CR00103-04  
DEFENDANT: THOMAS VINH QUACH

Judgment - Page 6 of 6

## SCHEDULE OF PAYMENTS

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☐ Lump sum payment of \$ \_\_\_ due immediately, balance due
- ☐ not later than \_\_\_, or  
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_ over a period of \_\_ (e.g., months or years), to commence \_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_ over a period of \_\_ (e.g., months or years), to commence \_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate:

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States: